

KOOTENAI TECHNICAL EDUCATION CAMPUS

KTEC Governing Board Meeting
June 26, 2019

Regular Meeting 12:00 p.m.

- Call Meeting to Order: Chair Jerry Keane called the meeting to order at 12:10
- Roll Call: Present were Jerry Keane, Tom Power, Becky Meyer, Steve Cook, Todd Banducci and Ron Nilson were present.
- Also present were Wendy Lee, Colby Mattila and Treasurer/Clerk Jody Kienke
- Approval of Consent Calendar Ron Nilson makes a motion to approve the minutes seconded by Tom Power passed with a unanimous aye vote. Steve Cook makes a motion to approve the financials seconded by Becky Meyer passes with a unanimous aye vote.
- Budget Hearing and Adoption Becky Meyer makes a motion to Adopt the budget without the new programs seconded by Steve Cook failed with a 3 nay 3 aye vote. Becky makes a motion to meet or call in on Friday June 28 at 11:30 to revote seconded by Steve Cook passes with a unanimous aye vote.
- Director's Report: NURSING ADDED: On hold
ENROLLMENT – Our placement is still at 99%.
- NIC Report: Todd Banducci left early so nothing to report.
- Information Items: Becky Meyer gives a Thank you to Jerry Keane for being a great Board Chair.
- Adjournment: Todd Banducci leaves meeting at 1:15 p.m. Ron makes a motion to adjourn the meeting seconded by Becky Meyer passed with a unanimous aye vote. Meeting adjourns at 1:30. Next Meeting will be August 14, 2019 at noon.

APPROVED: _____

ATTEST: _____