

KOOTENAI TECHNICAL EDUCATION CAMPUS

Governing Board Meeting
August 12, 2015

KTEC
12:00 p.m.

Call Meeting to Order: Chair Jerry Keane called the meeting to order at 12:03 p.m.

- Roll Call: Present were Jerry Keane, Judy Meyer, Jim Tippett, Ron Nilson and Brad Murray. Matt Handelman was absent. Also present, were Tim Fortune, Treasurer Sid Armstrong, and Clerk Jody Kienke.
- Reorganization of Board: Jim Tippet made a motion to disband the board with a second from Ron Nilson passed with a unanimous aye vote.
Jim Tippett made a motion to appoint Jerry Keane as Chairman of the board with a second from Ron Nilson passed with a unanimous aye vote.
Jim Tippett made a motion to appoint Ron Nilson as the Vice Chair Brad Murray seconds it passed with a unanimous aye vote.
Brad Murray makes a motion to appoint Sid Armstrong as Treasurer with a second by Ron Nilson passed with a unanimous aye vote.
Brad Murray made a motion to appoint Jody Kienke as Clerk of the Board with a second from Judy Meyer passed with a unanimous aye vote.
Jim Tippett made a motion to continue having KTEC Board Meetings at 12:00 pm on the fourth Wednesday of the month Brad Murray seconds it passed with a unanimous aye vote.
- Consent Calendar: Motion by Ron Nilson with a second by Jim Tippett to approve the minutes, passed with a unanimous aye vote. Ron Nilson made a motion to approve the financials with a second from Jim Tippett passed with a unanimous aye vote.
Ron Nilson made a motion to hire Jane Brand as a Health Occupations instructor pending references and back ground check with a second from Jim Tippett passed with a unanimous aye vote.
- Voc Rehab: Jim Tippett made a motion to move the Voc Rehab welding approval to the agenda with a second by Ron Nilson passed with a unanimous aye vote. Brad Murray made a motion to approve having a Voc Rehab welding class with a second by Ron Nilson passed with a unanimous aye vote.
- Director's Report: Placement Data Report – We had a 97% positive placement. We had 80 senior program completers and 57% of those students went into postsecondary and 85% of the 57% are going to NIC.
Idaho PTE Strategic Plan Report: Tim will send information he had to the Board members and he will invite Dwight Johnson to come talk with the Board.
- NIC Report: Ron Nilson and Judy Meyer talked about the acquisition of Riverbend. Classes for NIC start next week.
- Information: Jerry reported about receiving a letter from Michael Hubbard on the HVAC system correction process. Tim is to give the Board members an update when the compressors come in and work has been completed. Next meeting will be September 23rd at 12:00 pm. Post Falls will bring lunch.
- Adjournment: Motion by Brad Murray to adjourn the meeting with a second by Ron Nilson passed with a unanimous aye vote. The meeting was adjourned at 12:45 pm.

APPROVED: _____

ATTEST: _____