

KOOTENAI TECHNICAL EDUCATION CAMPUS

KTEC Governing Board Meeting
August 14, 2019

Regular Meeting 12:00 p.m.

- Call Meeting to Order: Chair Jerry Keane called the meeting to order at 12:05
- Roll Call: Present were Jerry Keane, Ron Nilson, Steve Cook, and Todd Banducci. Becky Meyer and Tom Power were absent.
- Also present were Wendy Lee, Brian Wallace, Colby Mattila and Treasurer/Clerk Jody Kienke
- Reorganization of Governing Board: Ron Nilson made a motion to disband the board with a second from Steve Cook passed with a unanimous aye vote. Steve Cook made a motion to appoint Jerry Keane as Chairman of the board with a second from Ron Nilson passed with a unanimous aye vote. Todd Banducci made a motion to appoint Ron Nilson as the Vice Chair Steve Cook seconds it passed with a unanimous aye vote. Ron Nilson makes a motion to appoint Jody Kienke as Treasurer and Clerk of the Board with a second by Steve Cook passed with a unanimous aye vote.
The dates for the KTEC Board Meetings are Oct. 23rd, Jan. 22nd, Apr. 22nd, and June 17th at 12:00 noon passed with a unanimous aye vote
- Approval of Consent Calendar: Ron Nilson makes a motion to approve the minutes seconded by Steve Cook passed with a unanimous aye vote. Steve Cook made a motion to approve the financials with a second from Ron Nilson passed with a unanimous aye vote.
- Director's Report: UPDATES FROM SUMMER CONFERENCE - Our projected funds for this coming year are around \$335,000 .Up from the decreased amount last year. We may add to our funding by changing the value of the credits. FALL ENROLLMENT – Holding strong at 430 students...
- NIC Report: Todd Banducci announces the Joint Use Facility ribbon cutting will be on September 10th and 12:00 noon.
- Information: CTE Funding – Jerry talked with Dwight Johnson and wanted a brief explanation of why the funding decreased but didn't receive straight answers. He will continue to watch what is going on at the CTE division. Discussion about adding Health and HVAC Todd Banducci makes a motion to start the 2 programs with the understanding that if we have excess expenses of \$75,000 we will have an executive meeting to discuss funding seconded by Ron Nilson passed with a unanimous aye vote.
- Adjournment: Ron Nilson makes a motion to adjourn meeting seconded by Steve Cook passed with a unanimous aye vote. The meeting was adjourned at 1:20 pm. Next meeting will be on October 23rd at noon.

APPROVED: _____

ATTEST: _____