

KOOTENAI TECHNICAL EDUCATION CAMPUS

Governing Board Meeting
January 28, 2015

KTEC
12:00 pm

Call Meeting to Order: Chair Jerry Keane called the meeting to order at 12:05

Roll Call: Present were Jerry Keane, Jim Tippett, Brad Murray, Matt Handelman and Todd Banduchi standing in for Judy Meyer. Judy Meyer and Ron Nilson were absent. Also present, were Tim Fortune, Treasurer Sid Armstrong, Tom Taggart, Joe Graham (student shadowing Matt Handelman and Clerk Jody Kienke.

Consent Calendar: Motion by Jim Tippett with a second by Brad Murray to approve the minutes, passed with a unanimous aye vote. Matt Handelman made a motion to approve the financials with a second from Jim Tippett passed with a unanimous aye vote.

Director's Report: Promotional Items: KTEC has promotional ads going on at the Cinema and the teachers will start going into the schools to help promote. There are several tours scheduled from area High Schools.
IDOT Training: Heavy Equipment Training. It is a Pilot Program and will be partnering with AGC. The timeline is for early summer.
Lightning Safeguards: Vital Power is doing an assessment on surge protection. Some of the information needed is: How many volts in a lightning strike, any guarantee's, potential cost, assessments from other companies and insurance costs. Brian Martin will pre-screen proposals before decision is made.
NIC Dual Credit: Tim has been meeting with Doug Anderson on lining up the curriculum so KTEC's curriculum flows nicely into NIC's.

NIC Report: Todd Banduchi will report back to the NIC Board about the relationship KTEC and NIC has together, the traffic light needed on Highway 41 and Lancaster, and the City Link bus service for student transportation.

Information: Matt Handelman spoke with Brian Martin about the heating and Brian believes the heat pumps need to be upgraded or replaced.

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. The next Board Meeting will be February 25, 2015 at 12:00 p.m. Post Falls will bring lunches.

Adjournment: Motion by Matt Handelman to adjourn the meeting with a second by Brad Murray passed with a unanimous aye vote. The meeting was adjourned at 12:42 p.m.

APPROVED: _____

ATTEST: _____