

KOOTENAI TECHNICAL EDUCATION CAMPUS

Governing Board Meeting
October 22, 2014

KTEC
12:00 pm

Call Meeting to Order: Chair Jerry Keane called the meeting to order at 12:06 pm

Roll Call: Present were Jerry Keane, Jim Tippett and Brad Murray and Matt Handelman. Ron Nilson was absent.
Also present, were Tim Fortune, Sid Armstrong, Tom Taggart, Doug Anderson, Scott Hoover and Clerk Jody Kienke.

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

Audit: Scott Hoover from Magnuson, McHugh & Co. presented audit information and gave out reports.
Matt Handelman made a motion to accept the audit a second from Jim Tippett with a unanimous aye vote.

Addition of NIC Rep: Jerry sent letter to NIC to have them appoint someone to the KTEC Board.

Director's Report: H4- We had around 500 students and everything went smooth and had people contacting us.
Security Upgrades – Our Construction class is putting in electronic gates
Equipment Donations - We had two CNC machines donated.
Promotional Schedule – Tim gave out a scheduled promotional timeline.
KTEC/CDA Medical Pathway – Looking to maybe add Sports medicine, EMT and Physical Therapy at the CDA Campus.
Equivalency Credit to State PTE – Tim sent letter

NIC Report: Doug Anderson was here to represent NIC. He talked about the synergy between NIC and KTEC.

Information: Next Board Meeting will be on December 3, 2014 at 12:00. We will be combining November and December meetings into one. Clerk will send out e-mail to let members know of the change.
Post Falls has offered to bring lunch.

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 12:39 pm.

APPROVED: _____

ATTEST: _____