

# KOOTENAI TECHNICAL EDUCATION CAMPUS

KTEC Governing Board Meeting  
October 25, 2017

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, Todd Banducci, Becky Meyer, and Stan Olson. Tom Power and Ron Nilson were absent..
- Also present were Wendy Lee, Brian Wallace, Doug Anderson, Corby Baker, Steve Flerchinger, Colby Mattila and Treasurer/Clerk Jody Kienke
- Approval of Consent Calendar: Stan Olson makes a motion to approve the minutes seconded by Becky Meyer passed with a unanimous aye vote. Stan Olson made a motion to approve the financials with a second from Todd Banducci passed with a unanimous aye vote. Todd Banducci makes a motion to hire Andy Rogge as our Auto Collision instructor seconded by Stan Olson passed with a unanimous aye vote
- Audit: Steve Flerchinger and Korby Baker presented a clean audit report. Todd Banducci makes a motion to accept the audit seconded by Stan Olson passed with a unanimous aye vote.
- Heating System Update Lariviere Construction who took over CNI would like to meet and board will consult with attorney on if meeting should take place. Board will invite Attorney to next board meeting.
- Director's Report: ENROLLMENT – Up over last year from 371 to 381 CHS – 87 students, LCHS 50 students, PFHS 89 students, New Vision 10 students, Lakeland 67 students, THS 67 students, Mountain View 4 Students and Venture has 33 students. CDA SD 44.6%, PFSD 25.9%. LSD 29.4%  
RECRUITMENT EFFORTS – Making lunch visits to LCHS and bringing tour groups out.  
DUAL CREDIT – We have up to 22 dual credit offerings. Nursing 2 credits, Collision 5 Credits, Carpentry 6 credits and Hospitality 9 credits  
CTE UPDATES –Reporting will be in the hands of the administration not the instructors, we have to spend all money by July1, no amendments needed, no 10R reimbursement reports.
- NIC Report: Doug Anderson mentioned moving equipment to our building and is building connections with our Auto/Diesel instructors. Discussion on why enrollment is down. Todd Banducci states that winter programs are starting, and the Wellness Center opened and plans for a joint use building.
- Information: None to report
- Adjournment: Stan Olson makes a motion to adjourn meeting seconded by Todd Banducci passed with a unanimous aye vote. The meeting was adjourned at 1:13 pm. Next meeting will be on January 10th at noon.

APPROVED: \_\_\_\_\_

ATTEST: \_\_\_\_\_