

KOOTENAI TECHNICAL EDUCATION CAMPUS

Governing Board Meeting
October 28, 2015

KTEC
12:00 p.m.

- Call Meeting to Order: Chair Jerry Keane called the meeting to order at 12:04 p.m.
- Roll Call: Present were Jerry Keane, Jim Tippet, Ron Nilson, Brad Murray and Ken Howard standing in for Judy Meyer. Matt Handelman was absent.
Also present, were Dave McDowell, Doug Anderson, Tim Fortune, Treasurer Sid Armstrong, and Clerk Jody Kienke.
- Consent Calendar: Motion by Ron Nilson with a second by Brad Murray to approve the minutes, passed with a unanimous aye vote. Jim Tippet made a motion to approve the financials with a second from Ron Nilson passed with a unanimous aye vote.
- Director’s Report: IDOT Update – Tim had a phone conference with Ken Angell from Department of Transportation on the training held here in June and any future classes. We will find out in December if we are the recipients of the \$500,000 National Funds.
Enrollment- leveled off around 360-365
Program Reports – Tim would like to have a student report, an informational hard copy, or the board visit a highlighted program during Board Meetings.
- NIC Report: Ron Nilson mentioned the progress on the new CTE site, enrollment and conference he went to.
- Information: Brad Murray talked about snow closures and what that meant for KTEC. If two schools are open KTEC will be open. The resort bus may or may not be running on the days Lakeland is out. The cost of the resort bus was discussed and should be KTEC’s responsibility. Brad Murray will bring the cost break down on resort bus. Talked about skill sets and what businesses are looking for and measuring success by getting a job and further education. Jerry mentioned having quarterly meetings instead of monthly meetings. The Board may still receive financials monthly and if anything comes up a monthly meeting will be scheduled. Next meeting will be December 16th at 12:00 pm.
- Adjournment: Motion by Ron Nilson to adjourn the meeting with a second by Brad Murray passed with a unanimous aye vote. The meeting was adjourned at 12:54 pm.

APPROVED: _____

ATTEST: _____