

**KOOTENAI TECHNICAL EDUCATION CAMPUS**

Governing Board Meeting  
February 26, 2014

KTEC  
12:00 noon

Call Meeting to Order: Chair Jerry Keane called the meeting to order at 12:02 pm.

Roll Call: Present were Jerry Keane, Ron Nilson, Matt Handelman and Mary Ann Ranells. Jim Tippet was absent. Also present were Tim Fortune, Treasurer Sid Armstrong, Wendell Wardall, Tom Taggart, Doug Anderson and Clerk Jody Kienke.

Consent Calendar: Motion by Ron Nilson with a second by Mary Ann Ranells to approve the minutes passed with a unanimous aye vote. Motion by Mary Ann Ranells with a second by Matt Handelman to approve the financials, passed with a unanimous aye vote.

Placement Data: Tim Fortune states that he has started compiling data. Discussion on local or out of area placement.

Director's Report: Promotional - The instructors were out at schools to promote their programs. Tim Fortune reports that the Plasma Table has been moved to the Automated Manufacturing shop and is up and running. The construction punch list is being addressed and the heating issues seem to be better.

NIC Report: Doug Anderson states that there is a good working relationship between KTEC and NIC.

Adjournment: Motion by Matt Handelman to adjourn the meeting with a second by Ron Nilson passed with a unanimous aye vote. The meeting was adjourned at 12:45 pm.

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

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