

KOOTENAI TECHNICAL EDUCATION CAMPUS

Governing Board Meeting
December 16, 2015

KTEC
12:00 p.m.

- Call Meeting to Order: Chair Jerry Keane called the meeting to order at 12:16 p.m.
- Roll Call: Present were Jerry Keane, Ron Nilson, Brad Murray and Matt Handelman. Judy Meyer and Jim Tippett were absent. Also present, were Dave McDowell, Brian Wallace, Tim Fortune, Treasurer Sid Armstrong, and Clerk Jody Kienke.
- Consent Calendar: Motion by Brad Murray with a second by Ron Nilson to approve the minutes, passed with a unanimous aye vote. Matt Handelman made a motion to approve the financials with a second from Brad Murray passed with a unanimous aye vote.
- Board Meeting Schedule Proposal Motion by Ron Nilson to approve the Board Meeting Schedule change with a second by Brad Murray passed with a unanimous aye vote.
- Director’s Report: CTE Legislative Tour – Legislators came out on November 9th for a tour of KTEC.
CTE Legislative Update- The name has changed from PTE to CTE
16-17 Registration Meetings – Tim has been having meetings with the High School counselors getting ready for the 16-17 enrollment.
KTEC/NIC Crediting Pathways – Tim has been working with Doug Anderson and Kassie Silva on class alignment and dual credit.
- NIC Report: Ron Nilson mentioned that Joe Dunlap will be retiring at the end of the year. NIC will start searching for a new President. He also talked about the Rif Policy and Pathways to Careers.
- Information: Discussion on doing a yearly review of programs. Ron Nilson remarked on the Boys and Girls club having extra classrooms for the school districts use. Next meeting will be February 24th at 12:00 pm. Post Falls will bring lunch, Coeur d’Alene will bring it in April.
- Adjournment: Motion by Ron Nilson to adjourn the meeting with a second by Matt Handelman passed with a unanimous aye vote. The meeting was adjourned at 1:09 pm.

APPROVED: _____

ATTEST: _____