

KOOTENAI TECHNICAL EDUCATION CAMPUS

Governing Board Meeting
March 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 Jim Tippett. Mary Ann Ranells was absent.
Also present, were Tim Fortune, Wendell Wardall, Mark Browning and Clerk Jody Kienke.

Consent Calendar: Motion by Ron Nilson with a second by Jim Tippett to approve the minutes and financials passed with a unanimous aye vote.

Policy Amendment: Motion by Jim Tippett and a second by Ron Nilson to amend the Policy number 502.5. There was a unanimous aye vote.

Director Evaluation: Clerk will send out word document of director evaluation to Board Members and then compile data after it is returned to her. Executive session will meet on April 28th at 10:30 evaluation. The regular Board Meeting to follow at 11:15.

Placement Data: Tim Fortune states that he has given instructors a spreadsheet to place students in military, NIC or job placement. Placement of students should be with Local businesses first.

Director's Report: Promotional – Running promotional video's at Hayden Discount Cinemas and at the Riverstone Theater. We are encouraging schools to bring students out to KTEC for a promotional tour.
Enrollment Timeline: We should have preliminary numbers after spring break.
Lightning Strike: Tim went through all of the areas that were affected from the lightning strike that occurred on March 14th 2014.

NIC Report: Mark Browning states that NIC is working on program prioritization. They are looking at a 10% decrease on enrollment for next fall. NIC will bring Lunch for April Meeting.

Information: Jerry was contacted about running an agricultural program at KTEC. KTEC will have a booth at the Post Falls Business Fair.

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 12:41 pm.

APPROVED: _____

ATTEST: _____