

KOOTENAI TECHNICAL EDUCATION CAMPUS

Governing Board Meeting
April 28, 2014

KTEC
11:15 a.m.

Call Meeting to Order: Chair Jerry Keane called the meeting to order at 11:15am.

Roll Call: Present were Jerry Keane, Ron Nilson, and Matt Handelman. Jim Tippett and Mary Ann Ranells were absent.
Also present, were Tim Fortune, Tom Taggert, Sid Armstrong, Wendell Wardall, Mark Browning and Clerk Jody Kienke.

Consent Calendar: Motion by Ron Nilson with a second by Matt Handelman to approve the minutes, passed with a unanimous aye vote. Matt Handelman made a motion to approve the financials with a second from Ron Nilson passed with a unanimous aye vote.
Motion by Ron Nilson with a second by Matt Handelman to approve the 2014-2015 calendar, passed with a unanimous aye vote.

Voc Rehab Course: Matt Handelman makes a motion to go ahead with the upcoming Voc Rehab Course but is subject to clarification on the budget and timeline. Ron Nilson seconds it and motion passes with a unanimous aye vote..

Budget Amendment: Motion by Matt Handelman to amend the agenda to say KTEC Budget amendment with a change to action instead of information, Ron Nilson seconds it. Motion passes with a unanimous aye vote.

Director's Report: Program Leadership Competitions – Resort came in third nationally , six health students will be competing in the National HOSA competition and welding fabrication placed fourth at state.
Enrollment: We are looking good in most areas except Automated Manufacturing, there isn't enough enrollment to sustain two instructors at this time.
Placement: We have a 92% placement for our seniors.

NIC Report: Mark Browning states that Friday May 9th there will be two BBQ's one for the Welding Program at 12:00 in the Industrial Park and The Aerospace program's will be at 3:00 on Dakota. The NIC board is making progress on the CTE Programs and the location and cost of the new facility.

Information: The Board talked about U of I Extension Office promoting an agricultural program at KTEC and about the employment opportunities for our students.
Next meeting will be May 28th at 12:00 pm. Lakeland will be providing lunch.

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 12:23 pm.

APPROVED: _____

ATTEST: _____