

## KOOTENAI TECHNICAL EDUCATION CAMPUS

Governing Board Meeting  
July 18, 2012

Midtown Center  
4:30pm

Call Meeting to Order: Chair Jerry Keane called the meeting to order at 4:36pm.

Roll Call: Present were Mary Ann Ranells, Hazel Bauman and Ron Nilson. Jim Tippett was absent.

Also present were Mark Cotner, Sid Armstrong, Mike Mires and Jody Kienke.

Reorganization: Motion by Ron Nilson with a second by Hazel Bauman to disband the board passed with a unanimous aye vote.  
Mark Cotner called for nominations for Board chair. Ron Nilson nominated Jerry Keane with a second by Mary Ann Ranells passing with a unanimous aye vote.  
Jerry Keane asked for nominations for Vice Chair: Mary Ann Ranells nominated Ron Nilson with a second by Hazel Bauman passing with a unanimous aye vote.  
Motion by Hazel Bauman with a second by Mary Ann Ranells to appoint Sid Armstrong Treasurer and Janie Anderson Clerk passed with a unanimous aye vote.  
Motion by Ron Nilson with second by Mary Ann Ranells to establish the regular meeting time of 4:00pm, the 4<sup>th</sup> Wednesday of each month at KTEC passed with a unanimous aye vote.  
Motion by Mary Ann Ranells with a second by Ron Nilson to post public notices consistent with Idaho Code requirements passed with a unanimous aye vote.  
Motion by Hazel Bauman with a second by Mary Ann Ranells to maintain the agenda format as currently in use passed with a unanimous aye vote.

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

Construction Update: Mark Cotner reported on the status of construction.

Director's Report: Mark Cotner presented policy series for certified staff, classified staff and business services for board consideration. Motion by Ron Nilson with a second by Mary Ann Ranells to approve the three policy series passed with a unanimous aye vote.

Mark Cotner presented the KTEC student handbook for board consideration. Motion by Ron Nilson with a second by Mary Ann Ranells to approve the student handbook passed with a unanimous aye vote.

NIC Report: Mike Mires gave the NIC report and commented that NIC has some equipment for donation. He also reported that NIC is working on a method to transcript dual enrollment credits.

Adjournment: Motion by Hazel Bauman with a second by Ron Nilson to adjourn the meeting passed with a unanimous aye vote. The meeting was adjourned at 5:20pm.

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Approved

ATTEST:

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