

KOOTENAI TECHNICAL EDUCATION CAMPUS

Governing Board Meeting
August 22, 2012

KTEC
4:00pm

Call Meeting to Order: Chair Jerry Keane called the meeting to order at 4:02pm.

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

Also present were Mark Cotner, Sid Armstrong, Tom Taggart, Mark Browning, George Hushman and Jody Kienke.

Consent Calendar: Motion by Mary Ann Ranells with a second by Hazel Bauman to approve the Consent Calendar, including approval of adopting American Fidelity Employee Services, passed with a unanimous aye vote.

Construction Update: Mark Cotner reported on the status of construction noting that they are in the punch list phase.

Arrival of Nilson: Ron Nilson arrived at 4:06pm.

Director's Report: Mark Cotner introduced George Hushman, the new KTEC maintenance employee. He noted that staff will be moving in this week. The Grand Opening and Ribbon Cutting will be on August 27 at 4:30pm.

NIC Report: Mark Browning gave the NIC report and commented that NIC is going to have an economic feasibility study.

Adjournment: Motion by Jim Tippett with a second by Mary Ann Ranells to adjourn the meeting passed with a unanimous aye vote. The meeting was adjourned at 4:22pm.

Approved

ATTEST:
