

KOOTENAI TECHNICAL EDUCATION CAMPUS

Governing Board Meeting
September 26, 2012

KTEC
4:00pm

Call Meeting to Order: Chair Jerry Keane called the meeting to order at 4:00pm.

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

Also present were Treasurer Sid Armstrong, Clerk Janie Anderson, Mark Cotner, Tom Taggart, George Hushman and Jody Kienke.

Consent Calendar: Motion by Jim Tippett with a second by Hazel Bauman to approve the Consent Calendar passed with a unanimous aye vote.

Construction Update: Mark Cotner reported on the status of construction noting that there are a few minor punch list items left. Tom Taggart commented that he will have a final construction financial report.

Director's Report: Mark Cotner reported on student attendance numbers and introduced all of the instructors. He noted that donations of equipment and funds continue to come in. George Hushman commented on the facility and grounds. The Coeur d'Alene School District will be providing a bus for KTEC.

NIC Report: Mark Cotner commented that NIC is continuing to donate equipment. Jim Tippett commented that NIC received an aerospace grant. Discussion included how the KTEC facility might be utilized as a training site.

Adjournment: Motion by Jim Tippett with a second by Hazel Bauman to adjourn the meeting passed with a unanimous aye vote. The meeting was adjourned at 4:32pm.

Approved

ATTEST:
