

## KOOTENAI TECHNICAL EDUCATION CAMPUS

Governing Board Meeting  
October 28, 2012

KTEC  
4:00pm

Call Meeting to Order: Chair Jerry Keane called the meeting to order at 4:04pm.

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

Also present were Director Mark Cotner, Treasurer Sid Armstrong and Clerk Janie Anderson.

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

Construction Update: Mark Cotner reported on issues with the heat pump and lighting systems that are being remedied. Mark noted that George Hushman is receiving a national honor for his service in the Marine Corps.

Director's Report: Mark Cotner reported on student attendance numbers. He also reported on the status of Perkins funds. There was discussion on transportation and the intersection of Highway 41 and Lancaster Road. It was noted that the Hardhats, Hammers and Hotdogs event will be held at KTEC in April. Mark introduced Bonnie Niles-Bush with the Department of Labor who commented on her meetings with students in regard to career planning.

NIC Report: Mark Browning reported on the aerospace grant and the possibility of getting a vacant Army Reserve building at Hayden airport to use for the program. He commented that there are continuing discussions on the location of the NIC professional technical program.

Next Meeting: Jerry Keane discussed cancelling the November meeting due to the holidays. Motion by Ron Nilson with a second by Mary Ann Ranells to cancel the November meeting and discuss the meeting schedule at a later date passed with a unanimous aye vote.

Adjournment: Motion by Mary Ann Ranells with a second by Ron Nilson to adjourn the meeting passed with a unanimous aye vote. The meeting was adjourned at 5:02pm.

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Approved

ATTEST:

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