

## KOOTENAI TECHNICAL EDUCATION CAMPUS

Governing Board Meeting  
February 25, 2015

KTEC  
12:00 pm

Call Meeting to Order: Chair Jerry Keane called the meeting to order at 12:04

Roll Call: Present were Jerry Keane, Jim Tippett, Brad Murray, Ron Nilson, Matt Handelman and Todd Banducci standing in for Judy Meyer who was absent.  
Also present, were Tim Fortune, Treasurer Sid Armstrong, Tom Taggart, Doug Anderson and Clerk Jody Kienke.

Consent Calendar: Motion by Jim Tippett with a second by Brad Murray 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.

Director's Report: IDOT Heavy Equipment Training: Pilot program for short term training on Heavy Equipment who are low income or minority adults. It is funded by a \$120,000 grant, will be 40 hours a week with 12-15 students and will be in June. Questions that arose are: Is there guaranteed funding if a student drops out, Can our senior students apply, What is the end result, Where will students take this skill, can we add in administrative costs? Some benefits would be Curriculum development, giving students more skills and extra income for KTEC. Ron Nilson makes a motion to have this training take place as long as the cash flow is positive and it won't have a negative effect on our students Brad seconds the motion passed with a unanimous aye vote.  
Enrollment: Should have solid numbers after Spring Break  
Internships: Starting to place students. City of Hayden is taking 10 of our students and we have been contacted by other businesses.  
CAT Think Big Program: Tim would like to talk about this next month instead.  
Placement : Wyoming Machinery has contacted Tim and would like to interview some of our students. Make sure to place locally first.  
Voc Rehab: Next section will be welding and will run from the first of May to the end of June. Tim Fortune would like to be the instructor. Jim Tippett makes a motion to approve Tim Fortune as instructor Ron Nilson seconds with a unanimous aye vote.

NIC Report: Ron Nilson, Todd Banducci and Doug Anderson reported on the New CTE building. They will break ground in May and hope to be open August of 2016.

Information: Talked about Stop Light on Highway 41 and City Link extending their service to supply transportation for students. Matt Handelman will be contacting a few people. We should also contact City of Rathdrum, The CDA Tribe and Chamber of Commerce. The next Board Meeting will be March 25, 2015 at 12:00 p.m. Post Falls will bring lunches.

Adjournment: Motion by Matt Handelman to adjourn the meeting with a second by Brad Murray passed with a unanimous aye vote. The meeting was adjourned at 1:17 p.m.

APPROVED: \_\_\_\_\_

ATTEST: \_\_\_\_\_