

KOOTENAI TECHNICAL EDUCATION CAMPUS

Governing Board Meeting
December 18, 2012

KTEC
2:00pm

Call Meeting to Order: Chair Jerry Keane called the meeting to order at 2:08pm.

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

Also present were Director Mark Cotner, Treasurer Sid Armstrong, Clerk Janie Anderson, Bryan Martin and Tom Taggart.

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

Arrival of Bauman: Hazel Bauman arrived at 2:08pm.

Director's Report: Mark Cotner reported on the math course for students and noted that students are getting part-time jobs in the field.

NIC Report: Mark Browning reported that NIC is developing a Master Education Plan with professional technical facilities as a significant topic for discussion.

Information: Jerry Keane commented on the reduction of the state allocation for professional technical schools. He also commented that many people at the state and legislative level are in discussion on possible solutions.

Mark Cotner commented that there are discussions about a fund-raising dinner auction at the Coeur d'Alene Inn.

Executive Session: Motion by Jim Tippett with a second by Ron Nilson to recess into executive session in accordance with Idaho Code 67-2345(1)(b) for the purpose of discussing personnel, and (f) litigation passed with a unanimous roll call aye vote. Present at executive session were Jerry Keane, Jim Tippett, Mary Ann Ranells, Ron Nilson, Hazel Bauman, Mark Cotner, Sid Armstrong, Janie Anderson, Bryan Martin and Tom Taggart.

The Board discussed the ramifications and options for a potential legal action.

Departure: Bryan Martin departed the meeting at 3:35pm.

The Board discussed a personnel issue.

Public Session: Motion by Mary Ann Ranells with a second by Jim Tippett to return to public session passed with a unanimous aye vote.

Adjournment: Motion by Ron Nilson with a second by Mary Ann Ranells to adjourn the meeting passed with a unanimous aye vote. The meeting was adjourned at 3:43pm.

Approved

ATTEST:
