

KOOTENAI TECHNICAL EDUCATION CAMPUS

Governing Board Meeting
March 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, Judy Meyer , Brad Murray, Ron Nilson, and Matt Handelman. Jim Tippett was absent. Also present, were Tim Fortune, Treasurer Sid Armstrong, Tom Taggart, Doug Anderson and Clerk Jody Kienke.

Consent Calendar: Motion by Ron Nilson 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 Evaluation: E-mail Board members an electronic evaluation form. Evaluation forms need to be filled out and returned to Jody by April 20th. Jody will compile evaluations and will be discussed in executive meeting after regular meeting on April 21st. Tim will fill out form for self-evaluation and provide evidence of results. Jody will send Judy last years compiled evaluation form for comparison. Jody will send out a reminder one week before. After the evaluation process we will need to change evaluation form and policy.

Director’s Report: Enrollment: Tim is optimistic about numbers.
PTE Dual Credit: Waiting to hear from state on how it needs to mirror academic dual credit.
SKILLS USA/ HOSA State Competition: We are taking 60 students to Boise on April 8th through April10th.
Idaho Department of Labor Apprenticeship Grant: There is a national push for apprenticeships

NIC Report: Ron Nilson, Judy Meyer and Doug Anderson reported on the funding of new building. NIC board would like our enrollment numbers. They would like to see a better partnership between automotive and advisory board.

Information: Talked about Stop Light on Highway 41 and Tom Taggart will forward info on how to weigh in on this as soon as he receives it. The next Board Meeting will be April 21, 2015 at 2:00 p.m.

Adjournment: Motion by Matt Handelman to adjourn the meeting with a second by Ron Nilson passed with a unanimous aye vote. The meeting was adjourned at 12:51 p.m.

APPROVED: _____

ATTEST: _____