

KOOTENAI TECHNICAL EDUCATION CAMPUS

Governing Board Meeting
September 25, 2013

KTEC
12:00 noon

Call Meeting to Order: Chair Jerry Keane called the meeting to order at 12:01 pm.

Roll Call: Present were Jerry Keane, Jim Tippett, Matt Handelman and Ron Nilson. Mary Ann Ranell was absent.
Also present were Tim Fortune, Sid Armstrong, Wendell Wardall, Tom Taggart Scott Hoover and clerk Jody Kienke.

Consent Calendar: Motion by Ron Nilson with a second by Matt Handelman to approve the minutes, passed with a unanimous aye vote.
Motion by Matt Handelman with a second by Jim Tippett to approve the financials passed with a unanimous aye vote.

Audit Report: Scott Hoover came from Magnuson, McHugh & Co. and presented his results of the audit. Matt Handelman made a motion to accept the audit report, Ron Nilson seconded it with a unanimous aye vote.

Course Title: Discussion on the Automated Manufacturing and Engineering Title , we can't use engineering on any promotional materials and finding a way to incorporate into the promotional materials

Operators Course TransCanada Equipment has shown an interest in KTEC for Operator training.

Director's Report: Tim Fortune wants to open up the construction program again 2nd semester. A formal proposal will need to be made in October. We will be starting the Voc/Rehab classes November 1st. Andy Finney from NIC is making a promotional video and instructors will be getting out into the schools earlier to help promote their program.

NIC Report: Ron Nilson stated that no decision has been made on the placement of their PTE facility

Information: Jim and Ron would like Tim to join their organization that is made up of business people in the area.

Adjournment: Motion by Jim Tippett with a second by Ron Nilson to adjourn the meeting passed with a unanimous aye vote. The meeting was adjourned at 1:17 pm..

APPROVED: _____

ATTEST: _____