

## KOOTENAI TECHNICAL EDUCATION CAMPUS

Governing Board Meeting  
October 30, 2013

KTEC  
12:00 noon

Call Meeting to Order: Chair Jerry Keane called the meeting to order at 12:03 pm.

Roll Call: Present were Jerry Keane, Jim Tippett, Matt Handelman, Ron Nilson And Mary Ann Ranells .  
Also present, were Tim Fortune, Sid Armstrong, Wendell Wardall, Tom Taggert, Mark Browning and Clerk Jody Kienke.

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

Operators Course Jim Tippet reported that there wasn't any new news

Director's Report: Tim Fortune reports on the Voc Rehab and it starting on November 4. Construction looks like a go with Colby Matilla as instructor and as long as we get enough students. Promotional fliers were printed by the Media class at Venture. Dept of Labor has mentioned that they have people interested in a lineman's course. Discussion follows.

NIC Report: Mark Browning spoke about enrollment between general and CTE courses.

Information: We will combine two months meetings into one on December 4, 2013. Wendall Wardell talked about a Secure Facility and what Coeur d'Alene was doing, Matt Handelman asked if we had a list of the Articulation Credits for 2012-2013

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

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

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