

**KOOTENAI TECHNICAL EDUCATION CAMPUS**

Governing Board Meeting  
September 23, 2015

KTEC  
12:00 p.m.

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

Roll Call: Present were Jerry Keane, Jim Tippett, Ron Nilson, Matt Handelman and Todd Banducci standing in for Judy Meyer. Brad Murray was absent. Also present, were Steve Flerchinger from Magnuson, McHugh & Co., Dave McDowell, Brian Wallace, Tim Fortune, Treasurer Sid Armstrong, 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. Matt Handelman made a motion to approve the financials with a second from Ron Nilson passed with a unanimous aye vote.

Audit: Steve Flerchinger from Magnuson, McHugh & Co. went over audit with the Board. Matt Handelman made a motion to accept the audit seconded by Ron Nilson passed with a unanimous aye vote.

Director's Report: KTEC Legislative Tour – November 9<sup>th</sup> from 1:00 to 3:00 pm.  
Enrollment- Went down first couple weeks now leveling off  
H4 – Hardhats, Hammers and Hotdogs will be October 8, 2015.  
HVAC Update – Two pumps and one compressor were replaced and will be monitored.

NIC Report: Ron Nilson and Todd Banducci talked about the acquisition of Riverbend, NIC's enrollment, curriculum alignment with KTEC and construction of new CTE facility.

Information: Jerry reported that adding science for KTEC students has taken some of the pressure off of the schools to help accommodate their students. In the future KTEC will have to adjust programs to meet the needs of the community. Next meeting will be October 28<sup>th</sup> at 12:00 pm.

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 12:56 pm.

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

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