

KOOTENAI TECHNICAL EDUCATION CAMPUS

Governing Board Meeting
September 24, 2014

KTEC
12:00 pm

Call Meeting to Order: Chair Jerry Keane called the meeting to order at 12:09 pm

Roll Call: Present were Jerry Keane, Jim Tippett and Brad Murray. Ron Nilson and Matt Handelman were absent.
Also present, were Tim Fortune, Sid Armstrong, Tom Taggart, Wendell Wardell, Mark Browning, Trina Caudle, and Clerk Jody Kienke.

Consent Calendar: Motion by Jim Tippett with a second by Brad Murray to approve the minutes, passed with a unanimous aye vote. Brad Murray made a motion to approve the financials with a second from Jim Tippett passed with a unanimous aye vote.

Addition to Board Post Falls took to their board for approval. Jerry will draft a letter to NIC to appoint Representative to be on the KTEC Board.

Director's Report: Changes in State PTE: Tim had meeting with Dwight Johnson and they discussed benefits in having PTE academic equivalent credits. Will put action item on next month's agenda for Board to endorse. Need to have proper language on transcripts.
State of School: Katie McIntire (Welding Instructor) is doing a great job. We have a good climate and seem to have really great students.
Voc Rehab – Would like to run a Computer repair and networking class. It would be taught by Jason Green in a 200 hour block. Looking in to having a construction program.
H4 - October 9th –there will be about 500 students attending and we invited private and Spokane schools to participate.

Amend Agenda A motion was made by Brad Murray to amend the agenda to add action item to approve computer Voc Rehab program second by Jim Tippett with a unanimous aye vote.
A motion was made by Brad Murray to approve having a Computer Voc Rehab starting in October seconded by Jim Tippett with a unanimous aye vote.

NIC Report: Mark Browning spoke about enrollment numbers, reviewing requests on Architectural designs, and Lewis & Clark College.

Information: Wendell asked about status on HVAC system. Discussion arose on how to prevent Lightning strikes and possible grounding rods. Tim is to contact Dean Haagenson and Jim Thorp for solutions. Jim Tippet asked about marketing and what we have done. We want to get instructors in schools put success stories on Public service announcements. Brad Murray suggests having a counselor meeting during the late start Mondays. Jim Tippett offers to bring breakfast. We need to figure out how many to invite, inviting 8th grade counselors and the registering process. The board would like Tim to draft a marketing timeline.
Lakeland will bring lunch next month and the auditor will give his report.

Adjournment: Motion by Jim Tippett to adjourn the meeting with a second by Brad Murray passed with a unanimous aye vote. The meeting was adjourned at 12:45 pm.

APPROVED: _____

ATTEST: _____