

1 FLATHEAD VALLEY COMMUNITY COLLEGE
2 BOARD OF TRUSTEES
3 Special Board Conference Call Meeting
4 Monday, August 9, 2021, 3:00 p.m.
5

6 A special conference call meeting of the Flathead Valley Community College Board of Trustees
7 convened at 3:00 p.m., Monday, August 9, 2021.
8

9 **I. CALL TO ORDER AND ROLL CALL**

10 Chairperson Pete Akey called the meeting to order at 3:00 p.m. The following Board members
11 were in attendance via conference phone:
12

13 Mark Holston Patrick Gulick Callie Langohr
14 Kelly Stimpson Shannon Lund
15

16 In addition, present via conference phone was Jane A. Karas, President, and Monica Settles,
17 Clerk of the District. Trustee Lyle Mitchell was absent. Daily Inter Lake Reporter, Kianna Gardner, also
18 participated via phone.
19

20 **II. PUBLIC COMMENT**

21 None
22

23 **III. COLLEGE ISSUES**
24

25 **A. Faculty Collective Bargaining Agreement**

26 The Board was presented with the recently ratified Faculty Collective Bargaining
27 Agreement for review and approval. President Karas indicated that the faculty recently ratified their
28 contract. The Faculty Union ratified their collective bargaining agreement with the college for two
29 years, July 2021-June 2023. There are language modifications to reflect Distance Education,
30 Department Chairs, and Resignation/Retirement notifications. In addition, the wage agreement is for a
31 4% increase for FY22 and a 2% increase for FY23. With no further discussion, Chairperson Akey
32 called for a motion. Trustee Kelly Stimpson moved that the Board of Trustees adopt the Faculty
33 Collective Bargaining Agreement. Trustee Shannon Lund seconded the motion. With no further
34 discussion, the motion carried unanimously with six (6) “yes” votes.
35

36 **IV. ADJOURNMENT**

37 With no further discussion, the meeting was adjourned at 3:03 p.m.
38

39 Ms
40

41 _____
Pete Akey, Chairperson of the Board
42

43 _____
44 Patrick Gulick, Secretary to the Board