

FLATHEAD VALLEY COMMUNITY COLLEGE
BOARD OF TRUSTEES
Special Board Conference Call Meeting
Friday, April 2, 2021, 8:30 a.m.
Room 142 - Blake Hall/SCA Building

A special conference call meeting of the Flathead Valley Community College Board of Trustees convened at 8:30 a.m., Friday, April 2, 2021, in Blake Hall/SCA.

I. CALL TO ORDER AND ROLL CALL

Chairperson Shannon Lund called the meeting to order at 8:30 a.m. The following Board members were in attendance via conference phone:

Mark Holston	Patrick Gulick	Shannon Lund	Kelly Stimpson
Callie Langohr	Lyle Mitchell	Peter Akey	

Also present via conference phone was Jane A. Karas, president, and Monica Settles, Clerk of the District.

Chairperson Lund indicated the purpose of the Special Board Meeting was in reference to the upcoming FVCC Trustee election scheduled for May 4. Trustee Lund further stated that because the number of candidates for the position(s) on the FVCC Board of Trustees, District No. 7 for the Flathead and Glacier High School District and the Bigfork/Columbia Falls/Whitefish High School Districts is equal to the number of position(s) to be elected, and there is no other reason for the election, Trustees may give notice that the election can be cancelled.

II. PUBLIC COMMENT

None

III. COLLEGE ISSUES

A. Resolution 21-4 Notice of Election Cancellation within the Flathead/Glacier High School District and Trustee Election by Acclamation

The Clerk of the District presented Resolution 21-4 Notice of Election Cancellation within the Flathead/Glacier High School District and Trustee Election by Acclamation. Trustee Kelly Stimpson moved that the Board of Trustees approve Resolution 21-4 and elect Candidate Callie Langohr by acclamation. Mark Holston seconded the motion. Upon further discussion, it was indicated that because the number of candidates for the position(s) on the FVCC Board of Trustees, for the Flathead/Glacier High School District is equal to the number of position(s) to be elected, and no intent to be a write-in candidate was received by the appropriate date required, the Trustees may give notice that the election will be cancelled. With no further discussion, those responding “yea” included: Shannon Lund, Patrick Gulick, Mark Holston, Peter Akey, Lyle Mitchell, Kelly Stimpson and Callie Langohr. The motion carried unanimously with seven (7) “yes” votes.

B. Resolution 21-5 Notice of Election Cancellation within the Bigfork/Columbia Falls/Whitefish High School Districts and Trustee Election by Acclamation

The Clerk of the District presented Resolution 21-5 Notice of Election Cancellation within the Bigfork, Columbia Falls and Whitefish High School Districts and Trustee Election by Acclamation. Trustee Kelly Stimpson moved that the Board of Trustees approve Resolution 21-5 and elect Candidate Lyle Mitchell by acclamation. Trustee Patrick Gulick seconded the motion. Upon further discussion, it was indicated that because the number of candidates for the position on the FVCC Board of Trustees, for the Bigfork, Columbia Falls and Whitefish High School Districts is equal to the number of positions to be elected, and no intent to be a write-in candidate was received by the appropriate date required, the Trustees may give notice that the election will be cancelled. With no further discussion, those responding "yea" included: Shannon Lund, Callie Langohr, Mark Holston, Peter Akey, Patrick Gulick, Lyle Mitchell and Kelly Stimpson. The motion carried unanimously with seven (7) "yes" votes.

IV. ADJOURNMENT

With no further discussion, the meeting was adjourned at 8:35 a.m.

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Shannon Lund, Chairperson of the Board



Kelly Stimpson, Secretary to the Board