

1 FLATHEAD VALLEY COMMUNITY COLLEGE
2 BOARD OF TRUSTEES
3 Regular Board Meeting
4 Monday, July 23 2018, 3:45 p.m.
5 Board Room - Blake Hall/SCA Building
6

7 A regular meeting of the Flathead Valley Community College Board of Trustees convened at
8 3:45 p.m., Monday, July 23, 2018, in the Board Room of Blake Hall/SCA 140/144.
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10 **I. CALL TO ORDER AND ROLL CALL**

11 Chairperson Shannon Lund called the meeting to order at 3:45 p.m. The following Board
12 members were in attendance:

13
14 Kelly Stimpson Stephanie Wallace
15 Callie Langohr Mark Holston
16

17 Trustees Peter Akey and Lyle Mitchell were absent with prior Board approval. Also present
18 were President Jane Karas and Monica Settles, Clerk of the District.
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20 **II. PUBLIC COMMENT-None**
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22 **III. CONSENT ITEMS - ACTION**

- 23 **A.** Approval of the minutes of the Regular Board of Trustees' meeting on June 25, 2018
24 **B.** Next regular Board of Trustees meeting – September 17, 2018
25

26 Trustee Mark Holston moved that the Board of Trustees approve ITEMS A & B Under Section
27 II, Consent Agenda-Action. Trustee Kelly Stimpson seconded the motion. The motion carried
28 unanimously with five (5) "yes" votes.
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30 **IV. COMMENTS**

31 **A. Faculty**

32 The Board was presented with a written report from Faculty.

33 Rich Haptonstall, Associate Professor, Theater, designed and constructed the set for
34 Alpine Theatre Projects summer season in conjunction with the FVCC theatre club Mask and
35 Hammer. Rich also designed and painted the scenery for the Big Fork Summer Playhouse
36 production of *Into the Woods*. All are encouraged to attend both and support live theatre in the
37 Flathead Valley!

38 The FVCC Campus Farm and Agriculture Program are going strong this summer. The
39 Farm was recently featured in the Sunday edition of the Daily Inter Lake, where its connection
40 with students and community were highlighted. Thanks to a FVCC Foundation Enhancement
41 Grant and the administration, the farm was able to purchase a grain mill which will help build a
42 formal collaboration between the agriculture and culinary programs. This collaboration will
43 foster a campus-wide food system that will include the Early Childhood Center, the Food Pantry,
44 the Eagle's Nest, and create unique opportunities for fundraising through the FVCC Foundation.
45 Dr. Heather Estrada, Associate Professor/Program Director, Agriculture, has been invited to
46 speak about the program at three land grant universities this summer, in Iowa, Washington, and
47 Montana. From a professional development point of view, these three events are leading to

1 relationships that will benefit FVCC classrooms and the Campus Farm.
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4 **B. Monthly Reports**

5 **1. Executive Staff Activities Report**

6 The Board of Trustees thanked the Executive Staff for their informative
7 reports. Trustees noted all the hard work faculty and staff do every day to continue to make
8 FVCC an amazing place for students.
9

10 **V. COLLEGE ISSUES**

11 **A. Accreditation: Core Themes, Objectives and Indicators**

12 Dr. Jessica Hopkins, Director, Academic Affairs, presented the Board with the
13 college's Core Themes, Objectives and Indicators. Dr. Hopkins noted that following the Board's
14 approval of the strategic plan at its June meeting, the accreditation team has created the Core
15 Themes, Objectives and Indicators as presented. Following review of the Core Themes,
16 Objectives and Indicators, Trustee Stephanie Wallace moved that the Board approve the Core
17 Themes, Objectives and Indicators as presented. Trustee Mark Holston seconded the motion.
18 With no further discussion, the motion passed unanimously with five (5) "yes" votes.
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20 **B. Board Policy, Chapter I, Doctrine, Section 60 (First Reading)**

21 The Board was presented with Board Policy, Chapter I, Doctrine, Section 60 (First
22 Reading. President Karas noted that minor revisions were made to the policy to be consistent
23 with Title IX Coordinator responsibilities. Trustee Kelly Stimpson moved that the Board
24 approve Board Policy, Chapter I, Doctrine, Section 60 as presented. Trustee Mark Holston
25 seconded the motion. With no further discussion, the motion passed unanimously with five (5)
26 "yes" votes.
27

28 **C. Board Policy Chapter VII, Students, Section 60 (First Reading)**

29 The Board was presented with Board Policy, Chapter VII, Students, Section 60
30 (First Reading). President Karas noted that in addition to Board Policy, Chapter I, Doctrine,
31 Section 60, that the Board just approved, this policy has minor revisions to be consistent
32 throughout Board Policy and to be consistent with those on campus who are Title IX
33 Coordinators. Trustee Kelly Stimpson moved that the Board approve Board Policy, Chapter VII,
34 Students, Section 60 (First Reading) as presented. Trustee Callie Langohr seconded the motion.
35 With no further discussion, the motion passed unanimously with five (5) "yes" votes.
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37 **D. Finance and Audit Committee Update**

38 It was noted that the Finance and Audit Committee did meet prior to the meeting
39 and reviewed the second reading of the FY19 budget. The committee reported that no changes
40 had been made since the first public hearing and approval at the June 25, 2018 Board meeting.
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42 **E. Fiscal Year 2019 Proposed Budget (Second Public Hearing)**

43 The budget plan for Fiscal Year 2019 (Second Reading) was developed and
44 submitted to the Board for review and action. President Karas indicated that this is the second
45 public reading of the budget and that no changes have been made since the first reading.
46 Following review of the budget, Trustee Mark Holston moved that the Board of Trustees approve
47 the Fiscal Year 2019 Proposed Budget (Second Reading) of \$19,972,036, with a continuing

1 education budget of \$675,000, including \$645,000 for the Kalispell campus and \$30,000 for the
2 Lincoln County Campus in Libby. Trustee Kelly Stimpson seconded the motion. With no
3 further discussion, the motion carried unanimously with five (5) “yes” votes.
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7 **F. Board of Trustees Events Calendar**

8 President Karas reviewed the Trustees’ events calendar and noted that there is no
9 Board meeting held in August and that the next regularly scheduled Board meeting is Monday,
10 September 17. The Governor’s Cup Dinner will once again be held on the FVCC campus on
11 August 2. An all employee in-service will be held on Monday, August 27, prior to the start of
12 Fall classes, with Fall classes beginning on August 29.
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14 **G. President’s Update**

15 President Karas updated the Board on several items:

- 16 • President Karas reported on the recent \$2.5 million gift to the FVCC ONE
17 Campaign for the College Center Project. The gift came from an
18 anonymous donor to support the development of the new College Center
19 on campus. The gift was made to recognize FVCC Founder Bill McLaren.
20 With the recent gift, the campaign has raised approximately \$14.9 million
21 of the \$18 million goal.
- 22 • The college honored its current class of 12 physical therapy assistants
23 during its recent pinning ceremony on Friday, July 20.
- 24 • Construction has begun on the new Library and Learning Commons
25 Addition. The college continues to work with Oswood Construction on
26 the project.
27

28 **H. Student Success: Virtual Reality Demonstration/Library**

29 The Board participated in a Virtual Reality Demonstration in the Library from
30 4:05 pm-4:53 pm. Susan Matter, Director, Library Services provided the demonstration for the
31 Board.
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33 **VI. ADJOURNMENT**

34 With no further discussion, the meeting was adjourned at 4:53 p.m.
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Shannon Lund, Chairperson of the Board
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Kelly Stimpson, Secretary to the Board
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