

1 FLATHEAD VALLEY COMMUNITY COLLEGE
2 BOARD OF TRUSTEES
3 Regular Board Meeting
4 Monday, July 26, 2021, 3:45 p.m.
5 Blake Hall, Room 140
6

7 A regular meeting of the Flathead Valley Community College Board of Trustees convened at
8 3:45 p.m., Monday, July 26, 2021.
9

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

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

13
14 Kelly Stimpson Patrick Gulick Mark Holston
15 Callie Langohr Shannon Lund
16

17 Also present were President Jane Karas and Monica Settles, Clerk of the District. Trustee
18 Lyle Mitchell was absent.
19

20 **II. PUBLIC COMMENT-None**
21

22 **III. CONSENT ITEMS - ACTION**

- 23 **A.** Approval of the minutes of the Board of Trustees meeting on June 28, 2021.
24 **B.** Next regular Board of Trustees meeting – September 27, 2021
25

26 Trustee Kelly Stimpson moved that the Board of Trustees approve ITEMS A and B Under
27 Section II, Consent Agenda-Action. Trustee Patrick Gulick seconded the motion. The motion
28 carried unanimously with six (6) "yes" votes.
29

30 **IV. COMMENTS**

31 **A. Executive Staff Activities Report**

32 The Board of Trustees thanked the Executive Staff for their informative reports.
33 Trustees and President Karas noted all the hard work faculty and staff do every day to continue to
34 make FVCC an amazing place for students.
35

36 **V. COLLEGE ISSUES**

37 **A. Board Policy, Chapter I, Doctrine, Section 120, Recording and Intellectual**
38 **Property Rights (Second Reading)**

39 The Board was presented with the Board Policy Chapter I, Doctrine, Section 120,
40 Recording and Intellectual Property Rights (Second Reading) for review and approval. It was
41 noted that this is a new policy created to focus on student's abilities to record classroom lectures
42 while protecting faculty intellectual property rights and no changes have been made since the
43 approval of the first reading on June 28, 2021. Trustee Kelly Stimpson moved that the Board
44 approve Board Policy, Chapter I, Doctrine, Section 120, Recording and Intellectual Property
45 Rights (Second Reading). Trustee Shannon Lund seconded the motion. With no further
46 discussion, the motion carried unanimously with six (6), "yes" votes.
47

1 **B. Resolution 22-1, Disposal of Surplus Property**

2 The Board was presented with Resolution 21-6, Disposal of Surplus Property
3 through Sale. The college found it necessary to dispose of surplus property that is no longer
4 suitable for the college. Trustee Patrick Gulick moved that the Board of Trustees approve
5 Resolution 22-1, Disposal of Surplus Property Through Sale. Trustee Mark Holston seconded
6 the motion. With no further discussion, the motion carried unanimously with six (6) “yes” votes.
7

8 **C. Finance and Audit Committee Update**

9 Trustee Peter Akey noted that the Finance and Audit Committee did meet prior to
10 the meeting and had a previous in-depth review of the FY22 budget. Following the thorough
11 review of the proposed budget, the Finance and Audit Committee recommends approval of the
12 second reading of the fiscal year 2022 proposed budget.

13 **1. Eide Bailly Engagement Letter and FY20 Overview Update**

14 Jodi Daugherty, from Eide Bailly, presented the Board with an overview
15 of the Engagement Letter for the upcoming audit cycles and a brief overview of the FY20 audit.

16 **2. Fiscal Year 2022 Proposed Budget (Second Public Hearing)**

17 The budget plan for Fiscal Year 2022 (Second Reading) was developed and
18 submitted to the Board for review and action. President Karas indicated that this is the second
19 public reading. Beckie Christiaens, Vice President/Chief Financial Officer, Finance and
20 Administration, presented the Board with a review of the budget prior to the meeting during the
21 Finance and Audit Committee meeting. There have been no changes to the budget from the
22 approval of the first public hearing on June 28, 2021. Trustee Shannon Lund moved that the
23 Board of Trustees approve the preliminary Fiscal Year 2022 Proposed Current Unrestricted
24 (General Fund) budget (Second Reading). Trustee Kelly Stimpson seconded the motion. With
25 no further discussion, the motion carried unanimously with six (6) “yes” votes.
26

27 **D. Trustees Events Calendar**

28 President Karas reviewed the Trustees events calendar and noted that the college
29 will be hosting the Governor’s Cup Dinner and Reception on Thursday, July 29. The next
30 regularly scheduled Board meeting is scheduled for Monday, September 27, as there is no
31 regularly scheduled Board meeting for the month of August. The All Employee In-Service will
32 be held on August 23 and fall semester classes will begin on August 25.
33

34 **E. President’s Update**

35 President Karas updated the Board on several items:

- 36 • President Karas provided an update on the recent SummerFest held July 8,
37 2021. The event had a great turnout and the college was able to raise
38 money for student scholarships.
- 39 • Senator Tester visited the college on July 9. Senator Tester was able to
40 provide information on the proposed 2021 Federal Infrastructure Bill and
41 its potential impact on the trades.
- 42 • The Board of Regents held their July meeting virtually in Helena on July
43 15. The college had no items on the agenda or up for discussion.
- 44 • The College Center project continues to move forward and is projected to
45 be completed April 2022. The college is currently working on operating
46 policies and procedures, ticketing systems, and are advertising for a
47 Director of the College Center.

1
2
3
4
5
6
7
8
9
10

VI. ADJOURNMENT

With no further discussion, the meeting was adjourned at 4:05 p.m.

Ms

Peter Akey, Chairperson of the Board

Patrick Gulick, Secretary to the Board