

1 FLATHEAD VALLEY COMMUNITY COLLEGE
2 BOARD OF TRUSTEES
3 Regular Board Meeting
4 Monday, May 22 2017, 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, May 22, 2017, in the Board Room of Blake Hall/SCA 140/144.
9

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 Peter Akey Kelly Stimpson Stephanie Wallace
15 Callie Langohr Mark Holston Tom McElwain
16

17 Also present were President Jane Karas and Monica Settles, Clerk of the District.
18

19 **A. Oath of Office**

20 The Clerk of the District administered the "Oath of Office" to Peter Akey, Stephanie
21 Wallace and Kelly Stimpson and requested their signatures on the "Certificate of Election" form.
22

23 **II. PUBLIC COMMENT**

24 Glacier High School Assistant Principal and Athletics Director, Mark Dennehy addressed the
25 Board about the availability of the tennis courts for use during the recent Class AA State Tennis
26 Tournament. Mr. Dennehy thanked the Board and the college for creating an amazing space that
27 allows for athletes and spectators to enjoy.
28

29 **III. CONSENT ITEMS - ACTION**

- 30 **A.** Approval of the minutes of the Board of Trustees meeting on April 25, 2017.
31 **B.** Recommendation that the Board of Trustees accept the Monthly Human Resources
32 Report as submitted.
33 **C.** Next regular Board of Trustees meeting – June 26, 2017
34

35 Kelly Stimpson moved that the Board of Trustees approve ITEMS A, B, & C Under Section II,
36 Consent Agenda-Action. Tom McElwain seconded the motion. The motion carried
37 unanimously with seven (7) "yes" votes.
38

39 **IV. COMMENTS**

40 **A. Students**

41 **1. Student Activities Report**

42 A written report was submitted for review by the Board.

- 43 • **Campus Rec and Intramurals** has provided more than 25 different activities and events
44 for student to get involved in this spring; 291 students took advantage of these offerings.
45 Summer trips that will be offered to students enrolled in summer or fall classes are
46 horseback riding in Glacier National Park, whitewater rafting, biking the Hiawatha trail,
47 kayaking, and exploring the aerial adventure park at Whitefish Mountain Resort. Campus

1 Rec will also be involved with the upcoming summer experience program for Running
2 Start students.

- 3 • **Audionauts** hosted their last Open Mic session with a great turnout. Ice cream
4 sandwiches were provided which were a big hit.
- 5 • **Veterans Association** hosted an end-of-year get-together with a good turnout. They are
6 looking forward to a summer BBQ.
- 7 • **Phi Theta Kappa** hosted their Spring Induction Ceremony on April 18th. This semester
8 they welcomed 41 new members. Spring elections took place and all 8 officer positions
9 are filled for next year.
- 10 • **Student Government** host elections and a BBQ on April 26th. They have 6 of 8
11 positions filled for next year. On May 5th they hosted an outdoor movie on their new
12 outdoor theatre system. It was a big success and they are looking at hosting additional
13 movies this summer and fall.
- 14 • **The Interclub Council** hosted an end-of year BBQ on May 3rd for all students and staff.
15 Each member (club representative) of the council took on a task and it was a huge
16 success. It was a beautiful day for a BBQ and a little over 300 burgers were served!
- 17 • On April 29th, 7 students participated in our **Service Saturday event**. We planted over
18 400 seedlings along the Flathead River to help restore the vegetation. The Rivers 2 Lakes
19 program provided lunch.
- 20 • Although they are not a club, the Eagles Nest and Bookstore stepped up and participated
21 in the end-of-year activities and provided a free pancake breakfast for all students and
22 staff on Monday, May 1.
- 23 • **The Student Engagement Office** wrapped up the year with FVCC's 3rd Annual Student
24 Awards Brunch on May 12. With 23 students receiving leadership and service awards
25 and over 60 people in attendance, it was a great way for advisors to recognize student
26 leaders.

27 **B. Faculty and Staff**

28 **1. Faculty Activities Report**

29 The faculty presented the Board with a written report for review.

- 30 • **David Regan:** The Art Department held the FVCC 50th Anniversary Faculty and
31 Alumni Art Show at the Hockaday Museum on May 4th. It was well attended and a great
32 success.
- 33 • **Janice Heil:** in March and May, Physical Therapy hosted 2 community continuing
34 education conferences in the PT lab with PT's and PTA's in the community and from
35 around the state. The first one was a Joint Mobilization Course for Physical Therapist
36 Assistants and the second one was a Joint Mobilization/ Manipulation Course for
37 Physical Therapists. Both were co-sponsored with Orthopedic Rehab, Inc.
- 38 • **Laura VanDeKop & Don Hickethier:** attended the Symposium on Montana
39 Mathematics Teaching (SuMMiT) at Fairmont Hot Springs April 28 – 29.
40 The purpose of this SuMMiT was to build the P-20 Math community, spotlight recent and
41 ongoing projects involving math and math education, and to brainstorm and collaborate
42 to develop new ideas for improving the preparation and professional development of
43 Montana's K-12 teachers. Laura was able to collaborate with colleagues who were her
44 former professors from MSU, and this year with of one of her former students, who now
45 teaches middle school math in Missoula.
46

- 1 • **James Goudy:** CSCI 113 - Programming With C++ class finished the semester with
2 sumo bot competition. Daniel Vinogradov was the winner.
- 3 • **Leanne Parker** took 3 students via a Faculty Enhancement Grant to Rocky Mountain
4 Psychological Association's annual conference in Salt Lake City Apr 6 - 8. They learned
5 more about their careers, and attended many interesting sessions. She went via a Faculty
6 Development Grant. It is also interesting to note that 10 students signed up for (and 7
7 attended) a professional development training in Missoula on Motivational Interviewing
8 Apr 13 and 14. We had more students there than UM did. These very dedicated students,
9 participated meaningfully and thoughtfully. The presenter was impressed with the level of
10 critical thinking and abilities of our community college students.

11 **C. Monthly Reports**

12 **1. Executive Staff Activities Report**

13 The Board of Trustees thanked the Executive Staff for their informative
14 reports. Trustees noted all the hard work faculty and staff do every day to continue to make
15 FVCC an amazing place for students.
16

17 **D. Commissioner of Higher Education Report**

18 Deputy Commissioner, Academic & Student Affairs, John Cech, presented the
19 Board with an update on the current Healthcare Education and Workforce Coordinating Council.
20 The council is charged with advising Commissioner, Board of Regents, Governor, legislative
21 entities as identified, on healthcare education and workforce issues, policy and outcomes
22 (undergraduate to GME), ensuring the state's healthcare education and workforce strategic plan
23 is completed, adopting and implementing a work plan, ensuring that all healthcare educational
24 programs and workforce related entities cooperate in addressing workforce issues, identifies and
25 recommends possible resources to support healthcare education and workforce initiatives, and
26 evaluates annually the performance of the key healthcare education and workforce initiatives and
27 programs with reports developed under OCHE to the Board of Regents, Governor and
28 Legislature. In addition, the council has been and will continue to work with the Montana
29 Department of Labor and Industry and the Montana Hospitals Association to address significant
30 nursing shortages and vacancy rates.
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32

33 **V. COLLEGE ISSUES**

34 **A. Student Success: Logger Sports Update**

35 2016-2017 was the 46th season for the FVCC Logger Sports team at
36 FVCC. Coach Annie Beall and student were in attendance to present a summary on
37 activities during the season. Coach Beall and teammate Kari Pipolo thanked the Board
38 and Administration for their continued support of the Logger Sports Program. Logger
39 Sports test the competency of participants in a variety of events, such as, ax throw,
40 burling, climbing and cross cut saws. During the year there were a total of 20 team
41 members. The team competed in three competitions throughout the year. The first event
42 was FVCC Stumpjumper Days where the team took first place and team captain Amber
43 Larsen outpaced all other women to win Belle of the Woods. In addition, teammate Luke
44 Comstock outpaced all other men to win Bull of the Woods. The second competition was
45 the 78th Annual Association of Western Forestry Clubs Conclave in which FVCC took

1 second place overall. The third event was the University of Montana’s Pro-Am
2 Competition in which FVCC took second place overall. Logger Sports participates in
3 many hours of community service outside of their schooling and competing. The team
4 also participated in the recent Family Forestry Expo by providing its annual show and
5 offering various educational stations as part of its commitment to community service.
6

7 **B. Board Policy, Chapter VII, Students, Section 10, 20, 30 40, 50, 60, 70, 80**
8 **Second Reading**

9 The Board was presented with Board Policy, Chapter VII, Students, Section 10,
10 20, 30, 40, 50, 60, 70, 80, second reading. Following review of the presented policy, Tom
11 McElwain moved that the Board approve Board Policy, Chapter XII, Facilities, Section 10, 20,
12 30, 40, 50, 60, 70, and 80 (Second Reading) with a minor change suggested by Trustee Stimpson
13 to Retaliation section, first line to read no retaliation. Mark Holston seconded the motion. With
14 no further discussion, the motion carried unanimously with seven (7) “yes” votes.
15

16 **C. Board Policy, Chapter IV, Fiscal Affairs, Section 30, Student Tuition Second**
17 **Reading**

18 The Board was presented with Board Policy, Chapter IV, Fiscal Affairs, Section
19 30, Student Tuition (Second Reading). Kelly Stimpson moved that the Board approve Board
20 Policy, Chapter IV, Fiscal Affairs, Section 30, Student Tuition (Second Reading). Mark Holston
21 seconded the motion. With no further discussion, Tom McElwain called for the question, the
22 motion carried unanimously with seven (7) “yes” votes.
23

24 **D. Board Policy, Chapter I, Doctrine, Section 92, Animals on Campus, Second**
25 **Reading**

26 The Board was presented with Board Policy, Chapter I, Doctrine, Section 92,
27 Animals on Campus, Second Reading. Kelly Stimpson moved that the Board approve Board
28 Policy, Chapter I, Doctrine, Section 92, Animals on Campus, Second Reading. Tom McElwain
29 seconded the motion. With no further discussion, the motion carried unanimously with seven (7)
30 “yes” votes.
31

32 **E. Resolution 17-10, Disposal of Surplus Property**

33 Flathead Valley Community College’s Campus has found it necessary to dispose
34 of surplus property through sale, auction, trade-in or otherwise dispose of. The surplus property
35 includes a 2006 Freightliner Model M2 106 Truck. The Board is being presented with
36 Resolution 17-10, Disposal of Surplus Property authorizing the sale, auction or trade-in of the
37 2006 Freightliner Model M2 106 truck. By authorizing the sale, auction or trade-in of the
38 surplus property, proceeds will be used to purchase a new truck that will be used to train students
39 in CDL courses. Kelly Stimpson moved that the Board approve Resolution 17-10, Disposal of
40 Surplus Property. Mark Holston seconded the motion. With no further discussion, the motion
41 carried unanimously with seven (7) “yes” votes.
42

43 **F. Board Meeting Schedule for Fiscal Year 2018**

44 The Board was presented with the Board meeting schedule for Fiscal Year 2018.
45 President Karas noted that should any dates need to be changed in the future adjustments can be
46 made and noticed as required. Stephanie Wallace moved that the Board approve the Board

1 meeting schedule for Fiscal Year 2018 as presented. Pete Akey seconded the motion. With no
2 further discussion, the motion carried unanimously with seven (7), “yes” votes.

3 4 **G. Board of Trustees Events Calendar**

5 President Karas reviewed the Trustees events calendar and noted that
6 Commencement was held on May 20 and thanked all those who were able to attend. This year’s
7 Community Conversations begin Tuesday, May 24 and will continue into June. The next Board
8 meeting will be held on June 26.

9 10 **H. President’s Update**

11 President Karas updated the Board on several items:

- 12 • President Karas reported that student housing continues to move along as
13 scheduled. An open house will be scheduled for the new student housing
14 building in August.
- 15 • The Annual Scholars Conference was held on Friday, May 5. President
16 Karas thanked all of those who volunteered to help judge the event.
- 17 • The President’s Dinner was held on May 11. The event was to thank all of
18 our donors who graciously give to help our students. This year the Eagle
19 Award was presented to Pete Wade, Director, Career and Technical
20 Education.
- 21 • Commencement was held on Friday, May 12. President Karas thanked the
22 Board for attending the event. The event was marked by graduating the
23 49th class at FVCC and a great address by Commencement speaker, Major
24 Jason Curtis.
- 25 • The Board of Regents held their May meeting in Great Falls, May 25-26.
26 FVCC’s tuition and fee schedule for the upcoming fiscal year was
27 reviewed and will move forward.
- 28 • President Karas noted that FVCC’s 2017 Surgical Technology graduates
29 celebrated another year of 100% pass rate on the NBSTSA national exam.
30 Graduates all earned scores over 90%.

31 32 **VI. REORGANIZATION OF BOARD OF TRUSTEES**

33 **A. Appoint Board Members to Positions of Board Chair, Board Vice-Chair and** 34 **Secretary to the Board**

35 Chairperson Lund called for the reorganization of the Board of Trustees and opened
36 the meeting to nominations for Chairperson of the Board. Callie Langohr moved that the Board
37 of Trustees appoint Shannon Lund as Chairperson of the Board. Kelly Stimpson seconded the
38 motion. With no other nominations, the motion to appoint Shannon Lund as Chairperson of the
39 Board of Trustees carried with six (6) “yes” votes. Trustee Shannon Lund abstained.

40 Chairperson Lund called for nominations for the position of Vice-Chairperson of the
41 Board of Trustees. Tom McElwain moved that the Board of Trustees appoint Callie Langohr as
42 Vice-Chairperson of the Board. Kelly Stimpson seconded the motion. With no other
43 nominations, the motion to appoint Callie Langohr for the position of Vice-Chairperson of the
44 Board carried with six (6) “yes” votes. Trustee Callie Langohr abstained.

45 Chairperson Lund called for nominations for the position of Secretary to the Board.
46 Tom McElwain moved that the Board of Trustees appoint Mark Holston for another term as
47 Secretary to the Board. Kelly Stimpson seconded the motion. With no other nominations, the

1 motion to appoint Mark Holston as Secretary to the Board of Trustees carried with six (6) “yes”
2 votes. Trustee Mark Holston abstained.

3
4 **B. Appoint a Clerk of the District**

5 Kelly Stimpson moved that the Board of Trustees reappoint Monica Settles as Clerk
6 of the District. Mark Holston seconded the motion. With no other appointees, the motion
7 carried unanimously with seven (7) “yes” votes.

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9 **VII. ADJOURNMENT**

10 With no further discussion, the meeting was adjourned at 4:44 p.m.

11 ms

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13 _____
14 Shannon Lund, Chairperson of the Board

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16 _____
17 Mark Holston, Secretary to the Board
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