

FLATHEAD VALLEY COMMUNITY COLLEGE
BOARD OF TRUSTEES
Special Board Meeting
Thursday, April 1, 2016, 4:30 p.m.
Board Room - Blake Hall/SCA Building

A special conference call meeting of the Flathead Valley Community College Board of Trustees convened at 4:30 p.m., Friday, April 1, 2016, in Blake Hall/SCA.

I. CALL TO ORDER AND ROLL CALL

Vice Chairperson Callie Langohr called the meeting to order at 4:30 p.m. The following Board members were in attendance:

Thomas Harding

Mark Holston

Thomas McElwain

Kelly Stimpson

Jeremy Presta

Trustee Shannon Lund was absent with prior Board approval. Also present were Jane A. Karas, President, and Monica Settles, Clerk of the District.

Vice Chairperson Langohr indicated the purpose of the Special Board Meeting was in reference to the upcoming FVCC Trustee election scheduled for May 3. Vice Chair Langohr 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 and 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 will be cancelled.

II. PUBLIC COMMENT

None

III. COLLEGE ISSUES

A. Resolution 16-3 Notice of Election Cancellation within the Flathead/Glacier High School District and Trustee Election by Acclamation

Trustees are being presented with Resolution 16-3 because the number of candidates for the position(s) on the FVCC Board of Trustees, District No. 7, 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 date required in Section 20-3-305(2)(b), MCA, and there is no other reason for the election, Trustees may give notice that the election in the Flathead/Glacier High School District will be cancelled and Trustees Shannon Lund and Mark Holston will be elected by acclamation each for three (3) year terms. Thomas Harding moved that the Board approve Resolution 16-3, the cancellation of the Trustee election within the Flathead/Glacier High School District for two (2) three-year terms and that Trustees Shannon Lund and Mark Holston be elected by acclamation each for a three-year term because the number of candidates

for the positions on the FVCC Board of Trustees, District No.7, for the Flathead/Glacier High School District is equal to the number of positions to be elected and no “intent to be a write-in candidate” was received by the date in Section 20-3-305(2)(b). Kelly Stimpson seconded the motion. Upon further discussion, it was noted that the Flathead County Election office did verify that not candidates for write-ins was received by the March 31, deadline. With no further discussion, Thomas Harding called for the question. The motion carried with six (6) “yes” votes.

B. Resolution 16-4 Notice of Election Cancellation within the Flathead/Glacier High School District and Trustee Election by Acclamation for One (1) One-Year Term

Trustees are being presented with Resolution 16-4 because the number of candidates for the position(s) on the FVCC Board of Trustees, District No. 7, 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 date required in Section 20-3-305(2)(b), MCA, and there is no other reason for the election, Trustees may give notice that the election in the Flathead/Glacier High School District will be cancelled and Trustee Jeremy Presta will be elected by acclamation for a one (1) year term. Thomas Harding moved that the Board approve Resolution 16-4, the cancellation of the Trustee election within the Flathead/Glacier High School District for one (1) one-year term and that Trustee Jeremy Presta be elected by acclamation for a one-year term because the number of candidates for the position on the FVCC Board of Trustees, District No.7, for the Flathead/Glacier High School District is equal to the number of positions to be elected and no “intent to be a write-in candidate” was received by the date in Section 20-3-305(2)(b). Mark Holston seconded the motion. With no further discussion Tom McElwain called for the question. The motion carried with six (6) “yes” votes.

C. Resolution 16-5 Notice of Election Cancellation within the Bigfork, Columbia Falls and Whitefish High School Districts and Trustee Election by Acclamation for One (1) One-Year Term.

Trustees are being presented with Resolution 16-5 because the number of candidates for the position(s) on the FVCC Board of Trustees, District No. 7, for the Bigfork, Columbia Falls and Whitefish High School Districts are equal to the number of position(s) to be elected, and no “intent to be a write-in candidate” was received by the date required in Section 20-3-305(2)(b), MCA, and there is no other reason for the election, Trustees may give notice that the election in the Flathead/Glacier High School District will be cancelled and Trustee Kelly Stimpson will be elected by acclamation for a one (1) year term. Mark Holston moved that the Board approve Resolution 16-5, the cancellation of the Trustee election within the Bigfork, Columbia Falls and Whitefish High School Districts for one (1) one-year term and that Trustee Kelly Stimpson be elected by acclamation for a one-year term because the number of candidates for the position on the FVCC Board of Trustees, District No.7, 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 date in Section 20-3-305(2)(b). Tom McElwain seconded the motion. With no further discussion, Thomas Harding called for the question. The motion carried with six (6) “yes” votes.

IV. ADJOURNMENT

With no further discussion, the meeting was adjourned at 4:40 p.m.
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Callie Langohr, Vice Chairperson of the Board

Mark Holston, Secretary to the Board