

1 FLATHEAD VALLEY COMMUNITY COLLEGE
2 BOARD OF TRUSTEES
3 Special Board Conference Call Meeting
4 Thursday, April 2, 2020, 5:00 p.m.
5

6 A special conference call meeting of the Flathead Valley Community College Board of
7 Trustees convened at 5:00 p.m., Thursday, April 2, 2020.
8

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

10 Chairperson Shannon Lund called the meeting to order at 5:00 p.m. The following Board
11 members were in attendance via conference phone:
12

13 Mark Holston	Kelly Stimpson	Shannon Lund
14 Callie Langohr	Stephanie Wallace	Peter Akey

15
16 Also present via conference phone was Jane A. Karas, president, and Monica Settles,
17 Clerk of the District. Trustee Lyle Mitchell was absent.
18

19 **II. PUBLIC COMMENT**

20 None
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22 **III. COLLEGE ISSUES**

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24 **A. Resolution 20-4 Notice of Election Cancellation within the Flathead/Glacier High
25 School District and Trustee Election by Acclamation**

26 The Board was presented with Resolution 20-4 Notice of Election Cancellation
27 within the Flathead/Glacier High School District and Trustee Election by Acclamation. Upon
28 discussion, Trustee Shannon Lund indicated that because the number of candidates for the
29 position(s) on the FVCC Board of Trustees, for the Flathead/Glacier High School District is
30 equal to the number of position(s) to be elected, and no intent to be a write-in candidate was
31 received by the appropriate date required, the Trustees may give notice that the election will be
32 cancelled and elect Patrick Gulick by acclamation. Trustee Kelly Stimpson moved that the
33 Board of Trustees approve Resolution 20-4 and elect Candidate Patrick Gulick by acclamation.
34 Trustee Mark Holston seconded the motion. With no further discussion, the Clerk called for a
35 verbal vote, those responding “yea” included; Shannon Lund, Stephanie Wallace, Mark Holston,
36 Peter Akey, Callie Langohr and Kelly Stimpson. The motion carried unanimously with six (6)
37 “yes” votes.
38

39 **IV. ADJOURNMENT**

40 With no further discussion, the meeting was adjourned at 5:05 p.m.
41 ms
42

43 _____
44 Shannon Lund, Chairperson of the Board
45

46 _____
47 Kelly Stimpson, Secretary to the Board