

FLATHEAD VALLEY COMMUNITY COLLEGE
BOARD OF TRUSTEES
Special Board Conference Call Meeting
Thursday, April 5, 2018, 5:00 p.m.
Room 142 - Blake Hall/SCA Building

A special conference call meeting of the Flathead Valley Community College Board of Trustees convened at 5:00 p.m., Thursday, April 5, 2018, in Blake Hall/SCA.

I. CALL TO ORDER AND ROLL CALL

Chairperson Shannon Lund called the meeting to order at 5:02 p.m. The following Board members were in attendance via conference phone:

Mark Holston	Tom McElwain	Shannon Lund
Callie Langohr	Stephanie Wallace	Peter Akey

Also present via conference phone was Jane A. Karas, president, and Monica Settles, Clerk of the District. Trustee Kelly Stimpson was absent.

Chairperson Lund indicated the purpose of the Special Board Meeting was in reference to the upcoming FVCC Trustee election scheduled for May 8. Trustee Lund 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/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 can be cancelled.

II. PUBLIC COMMENT

None

III. COLLEGE ISSUES

A. Resolution 18-3 Notice of Election Cancellation within the Flathead/Glacier High School District and Trustee Election by Acclamation

The Clerk of the District presented Resolution 18-3 Notice of Election Cancellation within the Flathead/Glacier High School District and Trustee Election by Acclamation. Mark Holston moved that the Board of Trustees approve Resolution 18-3 and elect Candidate Callie Langohr by acclamation. Stephanie Wallace seconded the motion. Upon further discussion, the Clerk of the District indicated that because the number of candidates for the position(s) on the FVCC Board of Trustees, 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 appropriate date required, the Trustees may give notice that the election will be cancelled. With no further discussion, those responding "yea" included: Shannon Lund, Stephanie Wallace, Mark Holston, Peter Akey, and Tom McElwain. Trustee Callie Langohr abstained. The motion carried with five (5) "yes" votes.

B. Resolution 18-4 Notice of Election Cancellation within the Bigfork/Columbia Falls/Whitefish High School Districts and Trustee Election by Acclamation

The Clerk of the District presented Resolution 18-4 Notice of Election Cancellation within the Bigfork, Columbia Falls and Whitefish High School Districts and Trustee Election by Acclamation. Tom McElwain moved that the Board of Trustees approve Resolution 18-4 and elect Candidate Lyle Mitchell by acclamation. Peter Akey seconded the motion. Upon further discussion, the Clerk of the District indicated that because the number of candidates for the position on the FVCC Board of Trustees, 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 appropriate date required, the Trustees may give notice that the election will be cancelled. With no further discussion, those responding “yea” included: Shannon Lund, Callie Langohr, Mark Holston, Peter Akey, Tom McElwain and Stephanie Wallace. The motion carried unanimously with six (6) “yes” votes.

IV. ADJOURNMENT

With no further discussion, the meeting was adjourned at 5:06 p.m.

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Shannon Lund, Chairperson of the Board

Mark Holston, Secretary to the Board