

FLATHEAD VALLEY COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
Special Board Meeting  
Thursday, April 9, 2015, 5:15 p.m.  
Board Room - Blake Hall/SCA Building

A special conference call meeting of the Flathead Valley Community College Board of Trustees convened at 5:15 p.m., Thursday, April 9, 2015, in Blake Hall/SCA.

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

Chairperson Robert Nystuen called the meeting to order at 5:15 p.m. The following Board members were in attendance:

Mark Holston	Tom McElwain	Shannon Lund
John Phelps	Callie Langohr	Thomas Harding

Also present were Jane A. Karas, president, and Monica Settles, Clerk of the District.

Chairperson Nystuen indicated the purpose of the Special Board Meeting was in reference to the upcoming FVCC Trustee election scheduled for May 5. He further stated that because the number of candidates for the position(s) on the FVCC Board of Trustees, District No. 7 for 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 will be cancelled.

**II. COLLEGE ISSUES**

**A. Resolution 14-10 Notice of Election Cancellation within the Bigfork/Columbia Falls/Whitefish High School Districts and Trustee Election by Acclamation**

Chairperson Nystuen presented Resolution 14-10 Notice of Election Cancellation within the Bigfork/Columbia Falls/Whitefish Shannon Lund moved that the Board of Trustees approve Resolution 14-10 and elect Trustee Tom McElwain by acclamation. Thomas Harding seconded the motion. Upon further discussion, President Karas indicated that because the number of candidates for the position(s) on the FVCC Board of Trustees, for the Bigfork/Columbia Falls/Whitefish High School Districts 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 in the Bigfork/Columbia Falls/Whitefish High School Districts will be cancelled. In addition, President Karas indicated that if the Board chooses to approve Resolution 14-10, it would meet the necessary twenty-five (25) day Notice of Cancellation. With no further discussion, Thomas Harding called for the question. Those responding “yea” included: John Phelps, Mark Holston, Shannon Lund, Thomas Harding, Callie Langohr and Robert Nystuen. Tom McElwain abstained. The motion carried with six (6) “yes” votes.

**III. ADJOURNMENT**

With no further discussion, the meeting was adjourned at 5:18 p.m.  
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Robert A. Nystuen, Chairperson of the Board

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Shannon Lund, Secretary to the Board