

FLATHEAD VALLEY COMMUNITY COLLEGE
BOARD OF TRUSTEES
Special Board Conference Call Meeting
Thursday, March 30, 2017, 5:00 p.m.
Board Room - Blake Hall/SCA Building

A special conference call meeting of the Flathead Valley Community College Board of Trustees convened at 5:00 p.m., Thursday, March 30, 2017, in Blake Hall/SCA.

I. CALL TO ORDER AND ROLL CALL

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

Mark Holston	Tom McElwain	Shannon Lund	Jeremy Presta
Kelly Stimpson	Callie Langohr	Thomas Harding	

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

Chairperson Lund indicated the purpose of the Special Board Meeting was in reference to the upcoming FVCC Trustee election scheduled for May 2. 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 will be cancelled.

II. PUBLIC COMMENT

None

III. COLLEGE ISSUES

A. Resolution 17-8 Notice of Election Cancellation within the Flathead/Glacier High School District and Trustee Election by Acclamation

The Clerk of the District presented Resolution 17-8 Notice of Election Cancellation within the Flathead/Glacier High School District and Trustee Election by Acclamation. Kelly Stimpson moved that the Board of Trustees approve Resolution 17-8 and elect Candidate Stephanie Wallace by acclamation. Thomas Harding 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, Thomas Harding called for the question. Those responding "yea" included: Shannon Lund, Callie Langohr, Mark Holston, Thomas Harding, Tom McElwain, Kelly Stimpson and Jeremy Presta. The motion carried unanimously with seven (7) "yes" votes.

B. Resolution 17-8 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 17-9 Notice of Election Cancellation within the Bigfork, Columbia Falls and Whitefish High School Districts and Trustee Election by Acclamation. Thomas Harding moved that the Board of Trustees approve Resolution 17-9 and elect Candidates Kelly Stimpson and Peter Akey by acclamation. Mark Holston 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 Bigfork, Columbia Falls and 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 will be cancelled. With no further discussion, Tom McElwain called for the question. Those responding “yea” included: Shannon Lund, Callie Langohr, Mark Holston, Thomas Harding, Tom McElwain and Jeremy Presta. Trustee Kelly Stimpson abstained. The motion carried with six (6) “yes” votes.

IV. ADJOURNMENT

With no further discussion, the meeting was adjourned at 5:04 p.m.

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Shannon Lund, Chairperson of the Board

Mark Holston, Secretary to the Board