

1 FLATHEAD VALLEY COMMUNITY COLLEGE
2 BOARD OF TRUSTEES
3 Special Board Conference Call Meeting
4 Thursday, March 31, 2022, 5:30 p.m.
5 Blake Hall
6

7 A special conference call meeting of the Flathead Valley Community College Board of
8 Trustees convened at 5:30 p.m., Thursday, March 31, 2022, in Blake Hall.
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10 **I. CALL TO ORDER AND ROLL CALL**

11 Chairperson Pete Akey called the meeting to order at 5:30 p.m. The following Board
12 members were in attendance via conference phone:

13 Patrick Gulick Mark Holston Callie Langohr
14 Lyle Mitchell

15 Trustees Shannon Lund and Kelly Stimpson were absent. Also present were President Jane
16 Karas and Suzanne DeCamp, Clerk of the District.
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18 **II. PUBLIC COMMENT - None**
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20 **III. COLLEGE ISSUES**

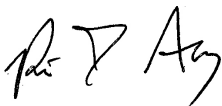
21 **A. Resolution 22-4 Notice of Election Cancellation within the Flathead/Glacier**
22 **High School District and Trustee Election by Acclamation for two (2) Three-**
23 **year Terms.**

24 The Board was presented with Resolution 22-4 Notice of Election Cancellation
25 within the Flathead/Glacier High School District and Trustee Election by Acclamation.
26 Chairperson Akey indicated that because the number of candidates for the position(s) on the
27 FVCC Board of Trustees, for the Flathead/Glacier High School District is equal to the number of
28 position(s) to be elected, and no intent to be a write-in candidate was received by the appropriate
29 date required, the Trustees may give notice that the election will be cancelled and elect
30 candidates Mary Klein Ruby and Travis Steindorf by acclamation. Trustee Patrick Gulick
31 moved that the Board of Trustees approve Resolution 22-4 cancelling the election and elect
32 candidates Mary Klein Ruby and Travis Steindorn by acclamation. Trustee Callie Langohr
33 seconded the motion. With no further discussion, the Clerk called for a verbal vote, those
34 responding “yes” included: Pete Akey, Patrick Gulick, Mark Holston, Callie Langohr and Lyle
35 Mitchell. The motion carried unanimously with five (5) “yes” votes.
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37 **IV. ADJOURNMENT**

38 With no further discussion, the meeting was adjourned at 5:34 p.m.
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44 Pete Akey, Chairperson of the Board



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48 Patrick Gulick, Secretary to the Board