

1 FLATHEAD VALLEY COMMUNITY COLLEGE  
2 BOARD OF TRUSTEES  
3 Special Board Meeting  
4 Monday, February 1, 2016 3:00 p.m.  
5 Board Room - Blake Hall/SCA Building  
6

7 A special meeting of the Flathead Valley Community College Board of Trustees convened at  
8 3:00 p.m., Monday, February 1, 2016, in the Board Room of Blake Hall/SCA 140/144.  
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10 **I. CALL TO ORDER AND ROLL CALL**

11 Chairperson Shannon Lund called the meeting to order at 3:00 p.m. The following Board  
12 members were in attendance:  
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14 Jeremy Presta                      Mark Holston                      Thomas Harding  
15 Callie Langohr

16  
17 Board member Tom McElwain participated via phone. Also present were Jane A. Karas,  
18 president, and Monica Settles, Clerk of the District.  
19

20 **I. Trustee Selection**

21 Candidates Pete Akey, Marion Foley, Harry Hyatt, George Shryock and Kelly  
22 Dowling Stimpson were available at the meeting to interview for the vacant position on the Board  
23 resulting from former Trustee John Phelps resignation. Chairperson Lund asked each applicant to  
24 introduce themselves and asked each candidate five questions: Please tell us about yourself;  
25 including any experiences or skills that you would bring to the FVCC Board of Trustees? Why are  
26 you interested in serving on the FVCC Board of Trustees? Please describe what you think is the role  
27 of a FVCC Trustee in the community and at the college. In your opinion, what do you see as the  
28 biggest challenges facing the college in the future and do you foresee any potential conflicts of  
29 interest in serving as a FVCC College Trustee? Each applicant was interviewed individually.  
30 Applicants were then open to any questions the Board might pose. After presentations had been  
31 completed, the Clerk of the District passed out ballots for a vote of the Board. The Board voted for  
32 their top candidate during the vote, voting for one candidate. After votes were counted by the Clerk  
33 of the District (there were five votes cast for Kelly Dowling Stimpson, and one vote cast for Pete  
34 Akey), with a majority vote, Kelly Dowling Stimpson was appointed to fill the vacant position. Ms.  
35 Stimpson will be given the Oath of Office prior to the next regularly scheduled Board meeting on  
36 Monday, February 22. All the Board members thanked all applicants for their interest and  
37 participation and encouraged all applicants to continue their interest in FVCC.  
38

39 **II. ADJOURNMENT**

40 With no further discussion, the meeting was adjourned at 4:23 p.m.  
41 ms  
42

43 \_\_\_\_\_  
44 Shannon Lund, Chairperson of the Board  
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46 \_\_\_\_\_  
47 Callie Langohr, Vice Chairperson of the Board