

1 FLATHEAD VALLEY COMMUNITY COLLEGE  
2 BOARD OF TRUSTEES  
3 Special Board Meeting  
4 Thursday, February 5, 2015 4:00 p.m.  
5 Board Room - Blake Hall/SCA Building  
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7 A special meeting of the Flathead Valley Community College Board of Trustees convened at  
8 4:00 p.m., Thursday, February 5, 2015, in the Board Room of Blake Hall/SCA 140/144.  
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10 **I. CALL TO ORDER AND ROLL CALL**

11 Chairperson Robert Nystuen called the meeting to order at 4:00 p.m. The following Board  
12 members were in attendance:  
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14 Shannon Lund Mark Holston  
15 John Phelps

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17 Board member Tom McElwain was present via phone. Also present were Jane A. Karas,  
18 president, and Monica Settles, Clerk of the District. Trustee Thomas Harding was absent with prior  
19 Board approval.  
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21 **I. Trustee Selection**

22 Candidates Chance Barrett, Amy Dexter, William Gehling, Sandi Grob, Ted Koenig,  
23 Terry Kramer, Clint Kreitner, Callie Langohr, Keith Ori (via phone) and Shari Roubenak were  
24 available at the meeting to interview for the vacant position on the Board due to the death of Trustee  
25 Ralene Sliter. Chairperson Nystuen asked each applicant to introduce themselves and asked each  
26 candidate three questions: Why are you interested in serving on the FVCC Board, What do you think  
27 is the role of a trustee and What would you bring to the FVCC Board. Each applicant was  
28 interviewed individually. Applicants were then open to any questions the Board might pose. After  
29 presentations had been completed, the Clerk of the District passed out ballots for a vote of the Board.  
30 The Board voted for their top two candidates during the vote, voting for two candidates. After votes  
31 were counted by the Clerk of the District (there were three votes cast for Callie H. Langohr, three  
32 votes cast for Keith Ori, one vote cast for Chance Barrett, one vote cast for William Gehling, one  
33 vote cast for Ted Koenig and one vote cast for Clint Kreitner), Callie H. Langohr and Keith Ori were  
34 selected as the top two candidates. A second ballot was passed out to the Board to vote for one of  
35 the top two candidates, Callie H. Langohr or Keith Ori. The second votes were then counted by the  
36 Clerk of the District with three votes cast for Callie H. Langohr and two votes cast for Keith Ori.  
37 With the majority of votes, John Phelps moved that the Board of Trustees appoint Callie H. Langohr  
38 to fill the vacant position on the Board. Mark Holston seconded the motion. With no further  
39 discussion, Mark Holston called for the question. The motion carried unanimously with five (5)  
40 “yes” votes. Callie Langohr was given the Oath of Office. The Board will reorganize at the  
41 February 23, Board of Trustees meeting. All the Board members thanked all applicants for their  
42 interest and participation and encouraged all applicants to continue their interest in FVCC.  
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44 **II. ADJOURNMENT**

45 With no further discussion, the meeting was adjourned at 5:34 p.m.  
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1 Robert A. Nystuen, Chairperson of the Board

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5 John M. Phelps, Vice Chairperson of the Board

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