

1 FLATHEAD VALLEY COMMUNITY COLLEGE
2 BOARD OF TRUSTEES
3 Special Board Meeting
4 Monday, September 14, 2015 2:00 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 2:00 p.m., Monday, September 14, 2015, in the Board Room of Blake Hall/SCA 140/144.
9

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

11 Chairperson Shannon Lund called the meeting to order at 2:06 p.m. The following Board
12 members were in attendance:
13

14 Tom McElwain	Mark Holston	Thomas Harding
15 John Phelps	Callie Langohr	

16
17 Board member Tom Harding arrived at 2:11 pm. Also present were Jane A. Karas, president,
18 and Monica Settles, Clerk of the District.
19

20 **I. Trustee Selection**

21 Candidates Terry Kramer, Connie Leistiko and Jeremy Presta were available at the
22 meeting to interview for the vacant position on the Board resulting from former Chair Robert
23 Nystuen of Lakeside's appointment to the Montana Board of Regents. Chairperson Lund asked each
24 applicant to introduce themselves and asked each candidate five questions: Please tell us about
25 yourself, including any experiences or skill that you would bring to the FVCC Board of Trustees,
26 Why are you interested in serving on the FVCC Board of Trustees, What do you think the role of a
27 FVCC Trustee is, In your opinion, what do you see as the biggest challenges facing the college in the
28 future and Why should we consider you as a strong candidate for this position. Each applicant was
29 interviewed individually. Applicants were then open to any questions the Board might pose. After
30 presentations had been completed, the Clerk of the District passed out ballots for a vote of the Board.
31 The Board voted for their top candidate during the vote, voting for one candidate. After votes were
32 counted by the Clerk of the District (there were four votes cast for Jeremy Presta, one vote cast for
33 Terry Kramer, and one vote cast for Connie Leistiko), with a majority vote, Jeremy Presta was
34 appointed to fill the vacant position. Mr. Presta will be given the Oath of Office at the next regularly
35 scheduled Board meeting on Monday, September 28. All the Board members thanked all applicants
36 for their interest and participation and encouraged all applicants to continue their interest in FVCC.
37

38 **II. ADJOURNMENT**

39 With no further discussion, the meeting was adjourned at 2:43 p.m.
40 ms
41

42 _____
43 Shannon Lund, Chairperson of the Board
44

45 _____
46 _____
47 Mark Holston, Secretary to the Board