

FLATHEAD VALLEY COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
RETREAT  
Monday, June 27, 2022  
1:00 p.m. – 3:00 p.m.  
Blake Hall 140

A Board Retreat of the Flathead Valley Community College Board of Trustees convened at 1:10 p.m., Monday, June 27, 2022.

Chairperson Pete Akey called the meeting to order at 1:10 p.m. The following Board members were in attendance:

Patrick Gulick	Callie Langohr	Mary Ruby
Kelly Stimpson		

Trustees Lyle Mitchell and Travis Steindorf were absent. Also present were President Jane Karas and Suzanne DeCamp, Clerk of the District.

**BUDGET PROCESS REVIEW AND PRELIMINARY REVIEW OF FY23 BUDGET**

Beckie Christiaens, Vice President of Administration and Finance, presented the Board with an in-depth review of the proposed FY23 budget and budget process. The first public reading of the budget will be presented at the June 27, 2022 Board meeting, with the second public reading being presented at the meeting on July 25, 2022.

**\*\*Break 2:34 p.m. – 2:48 p.m.\*\***

**PRESIDENT'S UPDATE**

- Wachholz College Center (WCC) – The construction has had a few delays, specifically for the McClaren Performance Hall. The WCC may be able to open by the second week in September as planned without the use of the performance hall. Estimated date for the performance hall completion is mid-October. The WCC will have its own website where a list of upcoming events will be listed and tickets can be purchased. The website is scheduled to launch the week of July 11<sup>th</sup>.
- Personnel Update – Interviews were held for a newly created position, Executive Director for Workforce. An offer has been accepted by a candidate, she will start on September 1<sup>st</sup>.
- ARPA State Funds – The architect for the State called and reported that the infrastructure projects may not be approved, they are looking more at broadband requests. The infrastructure projects are being moved to a different committee, we will know more after July 1<sup>st</sup>.
- Legal Update – President Karas gave a brief update.

**BOARD ORGANIZATION**

The Board reorganized its standing committees as follows:

<b><u>Personnel Committee</u></b>	<b><u>Finance and Audit Committee</u></b>
Patrick Gulick	Pete Akey
Callie Langohr	Mary Ruby

1 Kelly Stimpson

Travis Steindorf

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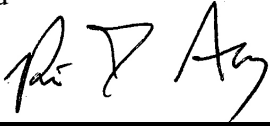
3 With no further discussion, the meeting was adjourned at 3:15 p.m.

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Pete Akey, Chairperson of the Board

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Handwritten signature of Patrick Gulick in black ink, written above a horizontal line.

Patrick Gulick, Secretary to the Board