

1 FLATHEAD VALLEY COMMUNITY COLLEGE
2 BOARD OF TRUSTEES
3 Special Board Conference Call Meeting
4 Friday, March 31, 2023, 8:00 a.m.
5 Blake Hall
6

7 A special conference call meeting of the Flathead Valley Community College Board of
8 Trustees convened at 8:00 a.m., Friday, March 31, 2023, 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 8:06 a.m. The following Board
12 members were in attendance via conference phone:

13 Patrick Gulick Callie Langohr Lyle Mitchell
14 Mary Ruby Travis Steindorf Kelly Stimpson

15 Also present were President Jane Karas and Suzanne DeCamp, Clerk of the District.
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17 **II. PUBLIC COMMENT - None**
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19 **III. COLLEGE ISSUES**
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21 **A. Resolution 23-2 Notice of Election Cancellation within the Flathead/Glacier**
22 **High School District and Trustee Election by Acclamation for one (1) Three-year**
23 **Term.**

24 The Board was presented with Resolution 23-2 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 candidate
30 Patrick Gulick by acclamation.
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32 **B. Resolution 23-3 Notice of Election Cancellation within the Bigfork/Columbia**
33 **Falls/Whitefish High School District and Trustee Election by Acclamation for**
34 **two (2) Three-year Terms.**

35 The Board was presented with Resolution 23-3 Notice of Election Cancellation
36 within the Bigfork/Columbia Falls/Whitefish District and Trustee Election by Acclamation.
37 Chairperson Akey indicated that because the number of candidates for the position(s) on the
38 FVCC Board of Trustees, for the Bigfork/Columbia Falls/Whitefish High School District is
39 equal to the number of position(s) to be elected, and no intent to be a write-in candidate was
40 received by the appropriate date required, the Trustees may give notice that the election will be
41 cancelled and elect candidates Peter Akey and Kelly Stimpson by acclamation.
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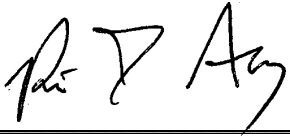
43 Trustee Kelly Stimpson moved that the Board of Trustees approve Resolutions 23-2
44 and 23-3 cancelling the election and elect candidates Patrick Gulick, Peter Akey and Kelly
45 Stimpson by acclamation. Trustee Callie Langohr seconded the motion. With no further
46 discussion, the motion carried unanimously with seven (7) “yes” votes.
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IV. ADJOURNMENT

With no further discussion, the meeting was adjourned at 8:08 a.m.

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Peter J. Akey, Chairperson of the Board



Patrick Gulick, Secretary to the Board