

FLATHEAD VALLEY COMMUNITY COLLEGE
BOARD OF TRUSTEES
Special Board Zoom Meeting
Thursday, April 4, 2024, 5:15 p.m.
Blake Hall

A special Zoom conference meeting of the Flathead Valley Community College Board of Trustees convened at 5:15 p.m., Thursday, April 4, 2024, in Blake Hall.

I. CALL TO ORDER AND ROLL CALL

Chairperson Kelly Stimpson called the meeting to order at 5:15 p.m. The following Board members were in attendance via Zoom conference:

Pete Akey	Callie Langohr	Jamie Pickering
Travis Steindorf		

Also present were President Jane Karas and Suzanne DeCamp, Clerk of the District.

II. PUBLIC COMMENT - None

III. COLLEGE ISSUES

A. Resolution 24-3 Notice of Election Cancellation within the Flathead/Glacier High School District and Trustee Election by Acclamation for one (1) Three-year Term and one (1) Two-year Term.

The Board was presented with Resolution 24-3 Notice of Election Cancellation within the Flathead/Glacier High School District and Trustee Election by Acclamation. Chairperson Stimpson indicated that because the number of candidates for the position(s) on the FVCC Board of Trustees, for the Flathead/Glacier High School District is equal to the number of position(s) to be elected, and no intent to be a write-in candidate was received by the appropriate date required, the Trustees may give notice that the election will be cancelled and elect candidate Callie Langohr and Jamie Pickering by acclamation.

Chairperson Stimpson called for the vote, Resolution 24-3 passed unanimously.

B. Resolution 24-4 Notice of Election Cancellation within the Bigfork/Columbia Falls/Whitefish High School District and Trustee Election by Acclamation for one (1) Three-year Terms.

The Board was presented with Resolution 24-4 Notice of Election Cancellation within the Bigfork/Columbia Falls/Whitefish District and Trustee Election by Acclamation. Chairperson Stimpson indicated that because the number of candidates for the position(s) on the FVCC Board of Trustees, for the Bigfork/Columbia Falls/Whitefish High School District is equal to the number of position(s) to be elected, and no intent to be a write-in candidate was received by the appropriate date required, the Trustees may give notice that the election will be cancelled and elect candidate Patrick Gulick by acclamation.

Chairperson Stimpson called for the vote, Resolution 24-4 passed unanimously.

IV. ADJOURNMENT

With no further discussion, the meeting was adjourned at 5:19 p.m.

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Kelly Stimpson, JD Chairperson of the Board

Travis Steindorf, Secretary to the Board