

1 FLATHEAD VALLEY COMMUNITY COLLEGE
2 BOARD OF TRUSTEES
3 Special Board Zoom Meeting
4 Thursday, April 4, 2025, 10:30 a.m.
5 Blake Hall
6

7 A special Zoom conference meeting of the Flathead Valley Community College Board of
8 Trustees convened at 10:30 a.m., Friday, April 4, 2025, in Blake Hall.
9

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

11 Chairperson Kelly Stimpson called the meeting to order at 10:31 a.m. The following Board
12 members were in attendance via Zoom conference:

13 Pete Akey Patrick Gulick Callie Langohr
14 Jamie Pickering

15 Trustees Travis Steindorf and Mary Ruby were absent. Also present were President Jane Karas
16 and Suzanne DeCamp, Clerk of the District.
17

18 **II. PUBLIC COMMENT - None**
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20 **III. COLLEGE ISSUES**
21

22 **A. Resolution 25-2 Notice of Election Cancellation within the Flathead/Glacier**
23 **High School District and Trustee Election by Acclamation for two (2) Three-**
24 **year Terms**

25 The Board was presented with Resolution 25-2 Notice of Election Cancellation
26 within the Flathead/Glacier High School District and Trustee Election by Acclamation.
27 Chairperson Stimpson indicated that because the number of candidates for the position(s) on the
28 FVCC Board of Trustees, for the Flathead/Glacier High School District is equal to the number of
29 position(s) to be elected, and no intent to be a write-in candidate was received by the appropriate
30 date required, the Trustees may give notice that the election will be cancelled and elect
31 candidates Travis Steindorf and Mark Ruby by acclamation.


32 Trustee Patrick Gulick moved that the Board of Trustees approve Resolution 25-2
33 cancelling the election and elect candidates Travis Steindorf and Mark Ruby by acclamation.
34 Trustee Peter Akey seconded the motion. The motion carried unanimously.
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36 **IV. ADJOURNMENT**

37 With no further discussion, the meeting was adjourned at 10:33 a.m.
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39 sd
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43 _____
44 Kelly Stimpson, JD Chairperson of the Board
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49 Travis Steindorf, Secretary to the Board