

FLATHEAD VALLEY COMMUNITY COLLEGE

AGENDA ITEM *3

III. CONSENT ITEMS

- A. Approval of Minutes - Regular Board Meeting Minutes 7/22/24

BACKGROUND:

Copies of the minutes from the Regular Board meeting on 7/22/2024 are attached for review by Board members prior to the meeting. All consent items, with no corrections, will be approved with one motion.

FLATHEAD VALLEY COMMUNITY COLLEGE
BOARD OF TRUSTEES
Regular Board Meeting
Monday, July 22, 2024, 3:45 p.m.
Blake Hall 140

A regular meeting of the Flathead Valley Community College Board of Trustees convened at 3:46 p.m., Monday, July 22, 2024.

I. CALL TO ORDER AND ROLL CALL

Chairperson Kelly Stimpson called the meeting to order at 3:46 p.m. The following Board members were in attendance:

Patrick Gulick Callie Langohr Jamie Pickering
Travis Steindorf

Trustees Peter Akey and Mary Ruby were absent with prior Board approval. Also present were President Jane Karas and Suzanne DeCamp, Clerk of the District.

II. PUBLIC COMMENT – None

III. CONSENT ITEMS – ACTION

A. Approval of the minutes of the Regular Board of Trustees meeting on June 17, 2024.

Trustee Travis Steindorf moved that the Board of Trustees approve ITEM A under Section III, Consent Agenda. Trustee Jamie Pickering seconded the motion. The motion carried unanimously.

IV. MONTHLY REPORTS

A. Executive Staff Activities Report

The Board acknowledged the Executive Staff for their informative reports.

V. COLLEGE ISSUES

A. Student Success: Mental Health Counseling Services

Mandee Johnson, Mental Health Counselor, presented information on counseling services available to students at FVCC. Mental health services are free and confidential and available to all students enrolled in credit classes. Students typically reach out in distress situations like: procrastination, social anxiety, adjustment to living away from home, problems managing school life and relational issues. The main focus of the service is to reduce distress symptoms and increase coping skills. Mandee handed out a graph showing different student demographics that she has served for Fall 2023 and Spring 2024 semesters.

B. Strategic Plan and Mission Fulfillment Indicators Update

Brenda Hanson, Dean of Compliance, presented the recommended changes for the Strategic Plan and Mission Fulfillment Indicators.

Trustee Patrick Gulick moved that the Board of Trustees approve the recommended changes to the Strategic Plan and Mission Fulfillment Indicators as presented. Trustee Travis Steindorf seconded the motion. President Karas reminded the Board that these

documents are part of our accreditation process. With no further discussion, the motion carried unanimously.

C. Board Policy, Chapter I, Doctrine, Section 120 – First Reading

President Karas presented Board Policy, Chapter I – Doctrine, Section 120. The only recommended changes were under Intellectual Property Rights, Item B. The lines to be removed belong with procedures rather than policy.

- Chapter I – Doctrine, Section 120 – Recording and Intellectual Property Rights

Trustee Travis Steindorf moved that the Board of Trustees approve Board Policy, Chapter I – Doctrine, Section 120 (first reading as revised). Trustee Jamie Pickering seconded the motion. The motion carried unanimously.

D. Fiscal Year 2025 Proposed Budget – Second Public Hearing

The budget plan for Fiscal Year 2025 (Second Reading) was developed and submitted to the Board for review and action. President Karas stated that this is the second public reading of the budget and there are no changes from the June 17th presentation. Trustee Travis Steindorf moved that the Board of Trustees approve the Preliminary Fiscal Year 2025 Proposed Current Unrestricted (General Fund) budget (Second Reading) of \$23,962,281. Trustee Jamie Pickering seconded the motion. With no further discussion, the motion carried unanimously.

E. Board of Trustees’ Events Calendar

President Karas reviewed the Trustees’ events calendar. There will be no Board meeting in August. The Foundation’s Festival of Flavors Kickoff event will be held on September 13th at 6:00 p.m. at the Wachholz College Center. The Board of Regents will meet September 18th-19th at Montana State University Billings. The next Board meeting is scheduled for September 23rd. The Foundation’s Festival of Flavors Grand Wine Tasting will be on September 28th at 6:00 p.m. at the Wachholz College Center, tickets will go on sale on August 1st. The ACCT Leadership Congress will be October 23rd-26th in Seattle, early bird registration deadline is Friday, August 16th.

F. President’s Report

President Karas updated the Board on several items:

- President’s Circle Dinner – It was announced at the President’s Circle dinner on June 18th that Paul Wachholz donated \$2,000,000 to help pay off the loan on the Wachholz College Center. In addition, the Eagle Award recipient, Lucy Smith, was announced that evening. Press releases will be going out soon for both announcements.
- Foundation Home Social – Foundation Board Vice Chair, David Fetveit, hosted a social, with food prepared by FVCC Culinary students, at his home to introduce new people in the community to what we offer at FVCC.
- Grandview Drive Street Closure – A section of Grandview Drive will be closed on July 23rd and 24th. The city will be putting in new equipment related to their water contamination issue.

- Governors' Cup Dinner – The dinner will be held under the tent on the FVCC campus on Thursday, July 25th. President Karas invited the Board to attend, many business leaders and legislators will be in attendance.
- Schellinger Construction – FVCC and Schellinger Construction have signed an agreement to allow Schellinger Construction to store some of their large equipment on FVCC property when they start working on the Reserve Drive expansion.
- Entrepreneurship Center – The architects have prepared drawings for the changes to the Early Childhood Center building. President Karas will set up small group meetings with Board members to show them the drawings as the files wouldn't upload to the Board Room computer. We hope to have the final drawings by the end of August and then we will bid the project out and have the Board review the bids at the September 23rd Board meeting. The goal is to have the renovations done by February or March 2025.
- CampusWorks – FVCC is contracting with CampusWorks, a group that works with colleges to look at technology and other management issues to do a technology assessment to look at how we use our technology and how it is connected. They will also do cybersecurity testing.

VI. ADJOURNMENT

With no further discussion, the meeting was adjourned at 4:17 p.m.

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Kelly Stimpson, JD, Chairperson of the Board

Travis Steindorf, Secretary to the Board