

1 FLATHEAD VALLEY COMMUNITY COLLEGE
2 BOARD OF TRUSTEES
3 Special Board Meeting
4 Wednesday, October 2, 2024, 11:30 a.m.
5 Blake Hall 140
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7 A regular meeting of the Flathead Valley Community College Board of Trustees
8 convened at 11:30 a.m., Wednesday, October 2, 2024.
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10 **I. CALL TO ORDER AND ROLL CALL**

11 Chairperson Kelly Stimpson called the meeting to order at 11:30 a.m. The following
12 Board members were in attendance:

13 Peter Akey Patrick Gulick Callie Langhor
14 Jamie Pickering

15 Trustees Mary Ruby and Travis Steindorf were absent. Also present were President Jane Karas
16 and Suzanne DeCamp, Clerk of the District.
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18 **II. PUBLIC COMMENT – None**
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20 **III. COLLEGE ISSUES**

21 **A. Bids for the Entrepreneurship Center**

22 President Karas noted that eight contractors attended the pre-bid conference.
23 Three bids were received for the Entrepreneurship Center. Swank Enterprises was the lowest bid
24 of the three received. President Karas recommended that the Board accept Swank Enterprises’
25 bid.

26 Trustee Peter Akey moved that the Board of Trustees approve accepting Swank
27 Enterprises’ bid for the Entrepreneurship Center. Jamie Pickering seconded the motion.
28 Discussion surrounded the timeline for the project. President Karas reported that the project
29 could start as early as this month and be completed by March 2025. With no further discussion,
30 the motion carried unanimously.
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32 **VI. ADJOURNMENT**

33 With no further discussion, the meeting was adjourned at 11:33 a.m.
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40 Kelly Stimpson, JD, Chairperson of the Board
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45 Travis Steindorf, Secretary to the Board