

FLATHEAD VALLEY COMMUNITY COLLEGE
BOARD OF TRUSTEES
Special Board Meeting
Wednesday, October 2, 2024, 11:30 a.m.
Blake Hall 140

A regular meeting of the Flathead Valley Community College Board of Trustees convened at 11:30 a.m., Wednesday, October 2, 2024.

I. CALL TO ORDER AND ROLL CALL

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

Peter Akey	Patrick Gulick	Callie Langhor
Jamie Pickering		

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

II. PUBLIC COMMENT – None

III. COLLEGE ISSUES

A. Bids for the Entrepreneurship Center

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

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

VI. ADJOURNMENT

With no further discussion, the meeting was adjourned at 11:33 a.m.

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Kelly Stimpson, JD, Chairperson of the Board

Travis Steindorf, Secretary to the Board