



Muskegon Community College

BOARD OF TRUSTEES SPECIAL BOARD MEETING AGENDA October 29, 2014 – 3:00 p.m. Room 1100 – Stevenson Center Lecture Hall

Present: Chair Crandall, Vice Chair Osborn, Trustee Frye, Trustee Mullally, Trustee Oakes and Trustee Portenga

Absent: Trustee Lester

Chair Crandall called the meeting to order at 3:01 PM.

1. Agenda
2. New Business

A. Approval of Bid Release # 2 Trade Contractor Recommendations – *Dr. John Selmon*

Dr. John Selmon noted the total amount on the first page of the agenda is incorrect. The correct amount of \$4,270,405.00 is listed on page 2.

Chair Crandall moved approval; second. Vote unanimous; motion carried.

Building projects were given:

- Footings for the Science building will be put down in November with an expected completion date of mid-January.
- The final environmental work at the Chronicle building has been extended to November 25th. The seller will move the drums and asbestos was removed previously.

Dr. Selmon asked if the current format of information meets Board approval. The Board confirmed they like the current format. The Board prefers to see prices from all bidders and a request was made to see information regarding minority contractors.

With no further business, the meeting was adjourned at 3:10 PM.

Minutes submitted by Secretary, Nancy Frye.

/alj