

**MINUTES
NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING
LIBRARY CONFERENCE ROOMS 1 & 2
Friday, January 3, 2020 (4:00pm)**

Chairman Millard called the meeting to order at 4:03 p.m.

PRESENT: Trustees Fought, Kring, Millard, Keiswetter, Rasmussen & Shirilla.

ABSENT: Noël

Chairman Millard stated the purpose for the meeting as “Approval to issue bid package #1” for the AD/CL Building Renovation Project.

Fought reported out that the Finance & Facilities Committee met to review figures and options prior to this meeting, and they support proceeding with the AD/CL Building Renovation project and approving issuance of bid package #1 as requested by the DTMB (pending support from Clark Construction and Neumann Smith), with contingency that zeros out any cost average.

It was moved by Trustee Rasmussen and supported by Trustee Fought that the approval to issue bid package #1 be authorized.

AYES: Trustees Fought, Keiswetter, Kring, Millard, Rasmussen and Shirilla.

NAYS: None.

Chairman Millard asked if there was any public comment. There being no further business, the meeting was declared adjourned at 4:08 p.m.

/S/ Irma Noël, Secretary

/S/ Philip Millard, Chairman