

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING
Library Conference Center
Friday, January 3, 2020
4:00 P.M.
AGENDA**

1. Call to Order
2. Attendance
3. Statement of Purpose - AD/CL Building Renovation – Approval to issue bid #1 package
4. Public Comment
5. Adjournment

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 that it was a consensus that the risk of postponing construction for a year was greater than proceeding this year. It was recommend to the Board that the College proceed with 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