

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING
EDWARD H. FENLON LECTURE HALL (AD/CL 122)
NOVEMBER 2, 2018
2:00 P.M.**

AGENDA

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Statement of Purpose of Meeting: Update on AD/CL Building Renovation Project.
5. Transaction of Business in Accord with Stated Purpose.
6. Public Comment.
7. Adjournment.

**MINUTES
NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING
EDWARD H. FENLON LECTURE HALL (AD/CL 122)
Friday, November 2, 2018**

Vice Chairman Kring called the meeting to order at 2:00 p.m.

PRESENT: Trustees Fought, Keiswetter, Kring, Millard (via conference phone), Noël, Rasmussen and Shirilla.

ABSENT: None.

It was moved by Trustee Noël and supported by Trustee Fought that the Agenda be approved as submitted.

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

NAYS: None.

President Finley presented the Statement of Purpose of the Meeting: Value engineering to the AD/CL Building renovation project has triggered a change in scope, per the Michigan Department of Technology, Management and Budget (DTMB). As such, the College must resubmit the project to the legislature's Joint Capital Outlay Subcommittee (JCOS) for approval.

Dr. Finley proposed that, given the necessity to return to JCOS for project approval, we reintroduce some of the items that had been deleted through value engineering—specifically renovation of the restrooms and the center stairwell, as well as construction of all three vestibules. These items are estimated to cost \$600,000, which, if approved, the College must pay for itself. The DTMB requires our revised AD/CL Renovation Project submission by the end of the day today, so that this information can be forwarded to the JCOS for action during the “lame duck” session, which begins November 7.

President Finley and Dr. Lisa Watson, Executive Director of the Foundation, are confident that the College can raise the additional funds, however he asked for the Board's feedback.

Following discussion, it was moved by Trustee Fought and supported by Trustee Keiswetter the Board authorize and support a revised capital outlay proposal for submission to the State of Michigan Department of Technology, Management and Budget for the AD/CL Building Renovation Project at a cost of \$7.4 million, with the understanding that additional dollars will come from the College's fundraising efforts.

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

NAYS: None.

Trustee Noël expressed her dissatisfaction with the architects, Neumann Smith, and requested additional clarification regarding their original cost estimate, as steel tariffs and escalating construction costs fail to account for the entire overage.

There being no further business, the meeting was declared adjourned at 2:08 p.m.

/S/ Irma Noël, Secretary
/S/ Philip Millard, Chairman