

HIGHLAND COMMUNITY COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING MINUTES
May 13, 2014

Trustees Present: Vernie Coy, Thomas Smith, Carl Tharman. Jason Taylor attended the meeting in person. Joyce C. Rush and Joyce Simpson participated via conference call.

Call to Order: The special meeting was called to order at 7:30 p.m. by Chairperson Rush in the Administration Building Conference Room on the Highland Campus.

Approval of the Agenda: It was moved by Mrs. Simpson, seconded by Mr. Tharman, that the Agenda be approved as presented. Motion passed.

Professional Employee Contracts: The Trustees were presented with a list of Professional Employees (Faculty) recommended for renewal and non-renewal for the 2014-2015 academic year. They were also informed of faculty resignations and retirements. It was moved by Mr. Taylor, seconded by Mr. Coy, to accept the Administration's recommendation to offer contracts to the individuals listed for renewal under the terms of the Master Contract for the 2014-2015 academic year. Motion passed.

Bids for Summer Projects: President David Reist provided the Trustees with bids for asphalt to Prairie Street from Main Street to Ohio Street, bids for two layers of chip and seal to the Wellness Center parking lot, and bids for the remodel of Heritage Hall restrooms. Discussion. It was moved by Mr. Smith, seconded by Mrs. Simpson, that the low bid on each of these projects be accepted with Herzog winning the bid on the asphalt of Prairie Street, Approved Paving winning the bid on the chip and seal of the Wellness Center parking lot, and Diversified winning the bid on the Heritage Hall restrooms remodel. Discussion. Mr. Smith moved to substitute the pending motion with the following: That Herzog be awarded the contract to asphalt Prairie Street and the contract to chip and seal the Wellness Center parking lot, and that Diversified be awarded the contract to remodel the Heritage Hall restrooms. Mr Tharman seconded the amendment. Motion to accept the amendment passed. Motion passed.

Executive Session: It was moved by Mrs. Simpson, seconded by Mr. Smith, that the Board go into Executive Session at 7:44 p.m. for no more than 15 minutes to discuss Acquisition of Property. Motion passed. The Board reconvened to Regular Session at 7:59 p.m. It was moved by Mr. Taylor, seconded by Mr. Coy, that the Executive Session be extended for 10 minutes. Motion passed. The Board reconvened to Regular Session at 8:08 p.m.

Western Center at Baileyville: President Reist discussed AHRS Construction, Inc.'s, maximum not to exceed price for the remodeling of the Western Center. It was moved by Mr. Smith, seconded by Mr. Tharman, that the maximum not to exceed price submitted by AHRS for the remodel of the Western Center be accepted as presented. Motion passed.

Adjournment: Chairperson Rush declared the meeting adjourned at 8:13 p.m.

Joyce C. Rush
Chairperson

Date

Jason Taylor
Secretary/Treasurer