

HIGHLAND COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING MINUTES
June 7, 2017

Trustees Present: Joyce Simpson, Russell Karn, Vernie Coy, Jason Taylor, Carl Tharman (by phone), and Tom Smith (by phone).

Call to Order: the meeting was called to order by Chairperson Joyce Simpson at 12:10 p.m. in the President's Office in the Administration Building of Highland Community College.

Financing Resolution: The Board was presented with a financing resolution required for the lease purchase agreement for the Western Center Remodel project. It was moved by Mr. Karn and seconded by Mr. Smith to pass the Resolution as presented. Discussion. Motion carried.

AIA contract: The Board was presented with a standard AIA contract for architectural services from Schwerdt Design Group for the Western Center Remodel project. It was moved by Mr. Taylor and seconded by Mr. Smith to approve the contract as presented. Discussion. Motion carried.

AHRS Price: The Board was presented with a detailed price quote for work to be completed by AHRS Construction for the Western Center Remodel project. It was moved by Mr. Taylor and seconded by Mr. Coy to accept the price quote from AHRS Construction. Discussion. Motion Carried.

Adjournment: Chairperson Simpson declared the meeting adjourned at 12:24 p.m.

Joyce Simpson, Chairperson

Date

Jason Taylor, Secretary