CLOUD COUNTY COMMUNITY COLLEGE

 BOARD OF TRUSTEES SPECIAL MEETING

May 13, 2011

Present: David Clemons, Marsha Doyenne, Daniel Gerber and Charles Lowers in person; Gregory Askren and Roger Koester by conference call; President Danette Toone and Marilyn Martin, Clerk.

Others Present: Joe Jindra, KNCK; Attorney David Swenson; Ellen Anderson, Larry Henry and Thomas Tuggle, Board members-elect by conference call; Joel Figgs, Kimberly Krull and Robert Maxson, staff.

The meeting was called to order at 7:30 a.m. by Vice-Chair David Clemons in the President’s Office.

Charles Lowers moved and Marsha Doyenne seconded to adopt the agenda; motion passed.

Daniel Gerber moved and Charles Lowers seconded to waive the bidding technicalities and accept the low base bid in the amount of $18,830 and alternates 1 and 2 for $6,268 and $4,172 respectively for a total of $29,270 submitted by Hood Heating and Air Conditioning for the replacement of ceilings and authorize payment; motion passed.

Charles Lowers moved and Marsha Doyenne seconded to approve Change Order 14 from Glassman Corporation in the amount of $7,213.85 for additional insulated ductwork and diffusers associated with the remodeling of the Student Services area and authorize payment; motion passed.

The meeting adjourned at approximately 7:46 a.m.

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Marilyn A. Martin, Clerk

Cloud County Community College

Board of Trustees