

ISOTHERMAL COMMUNITY COLLEGE
CALLED MEETING OF THE BOARD OF TRUSTEES
APRIL 26, 2017

The Board of Trustees of Isothermal Community College met on Wednesday at 10:00 a.m. at Isothermal Community College. The following trustees were present: Chivous Bradley, Grady Franklin, Pat Morgan, Buck Petty, Ron Giles, Joan King, Alan Toney, Todd Bennett, Dave Hunt, Leonard Hollifield, Bill Eckler, Ray Williams, Roger Jolly, and Don Hofmann. The following staff members were present from the College Administration: President Walter Dalton, DeeDee Barnard, Stephen Matheny, Thad Harrill, Anne Oxenreider, Johnnie Simpson, Robbie Walter, and Mike Gavin. Press from the Daily Courier was present.

Chairman Chivous Bradley called the meeting to order and announced a quorum.

Agenda Confirmation

Chairman Bradley asked the Board members if there were any additions or deletions to the agenda. Mr. Grady Franklin made a motion to suspend the rules of Article IV, Section 4.3.b.2 of the Isothermal Community College Board of Trustees Bylaws to hear and consider the item on the agenda. Dave hunt seconded motion and the motion was unanimously approved. Mr. Alan Toney made a motion to approve the agenda and Mr. Bill Eckler seconded the motion. The motion was unanimously approved.

Ethics Statement

Mr. Grady Franklin asked Board members if they knew of any actual conflict of interest or the appearance of a conflict of interest which existed with regard to any matter coming before the Board of Trustees. No conflicts were indicated.

Recommendation

Mr. Leonard Hollifield reviewed the bid package containing the architect's recommendation, the cost estimate of the project, and bid tabulations from contractors bidding the project for the new Comprehensive Applied Science and Workforce Development Center. He announced that the lowest bid was \$6.6 million. Mr. Hollifield made a motion on behalf of the Facilities Committee to approve Beam Construction as the contractor for the Comprehensive Applied Science and Workforce Development project. The Board discussed the college's requirement in accepting the lowest bid. President Dalton explained that the college is not required to accept the lowest bid, but must be able to defend reasons for not accepting the lowest bid. The Board discussed the use of local sub-contractors for the project.

Mr. Bill Eckler discussed the process of the three lowest bidders for the project confirming and certifying that they were able to do the project.

The Board discussed the three percent contingency plan in the cost estimate if the project exceeds the current estimate. Vice President Stephen Matheny discussed with the Board that this is required by the state construction office and historically projects of Isothermal have completed within the contingency plan. He discussed other funding sources that may be used if the project has a major change that could exceed the contingency plan. After further discussion, the motion to approve Beam Construction as the contractor for the new Comprehensive Applied Science and Workforce Development Center was unanimously approved.

President Dalton expressed his appreciation to the Rutherford County Commissioners, the Isothermal Board of Trustees, and Vice President Matheny and his staff for working quickly to get this project under way.

The meeting adjourned.

CHAIRMAN
MR. CHIVOUS BRADLEY

PARLIMENTARIAN/SECRETARY
MRS. PAT MORGAN