

SPECIAL MEETING OF TRUSTEES
OF
GARDEN CITY COMMUNITY COLLEGE

Friday, June 26, 2015

Trustees Present: Jeff Crist, Dr. Marilyn Douglass, Melvin Neufeld, Ron Schwartz, Terri Worf

Trustees Absent: Steve Sterling

Others Present: Debra Atkinson, Deputy Clerk
Austin Fisher, Telegram
Ryan Ruda, Vice President of Student Services
Kristi Tempel, Director of Marketing GCCC/NAU
Dr. Herbert Swender, President
Jerrad Webb, Director of Workforce
Dee Wigner, Executive Vice President

The Board of Trustees met in special session on June 26, 2015, in the President's Conference room of the Student and Community Service Center building.

CALL TO ORDER:

Chair Douglass called the meeting to order at approximately 7:25 a.m.

ACTION ITEM:

Chair Douglass stated that two items have been presented for action.

II-A Athletic Insurance

II-B Purchase of Welding Air Handling Collection System

After appropriate discussion Chair Douglass asked for a motion approving agenda items:

Motion:

Schwartz moved, seconded by Crist that Garden City Community College Board of Trustees approve consent agenda items II- A Athletic Insurance and II-B Purchase of Welding Air Handling Collection System as presented.

Ayes: 5

Nays: 0

Approved actions follow:

(A) APPROVED ATHLETIC INSURANCE

Vendor: Keller Leopold Agency, Inc

For: Athletic Insurance, basic and catastrophic

Amount: \$128,047

(Supporting documents filed with official minutes.)

(B) Welding Ventilation/Collector

Vendor: Dick Construction
For: Welding Air Handling Collection System
Amount: \$144,000
(Supporting documents filed with official minutes.)

ADJOURNMENT:

Meeting adjourned at 7:41 a.m.

Debra J. Atkinson
Deputy Clerk

Herbert J. Swender
Secretary

Dr. Marilyn Douglass
Chair of the Board