

SPECIAL MEETING OF TRUSTEES
OF
GARDEN CITY COMMUNITY COLLEGE

Thursday, March 23, 2017

Trustees Present: Jeff Crist, Dr. Marilyn Douglass, Steve Martinez, Melvin Neufeld, Dr. Blake Wasinger
Terri Worf

Others Present: Debra Atkinson, Deputy Clerk
Josh Harbor, Telegram
Stewart Nelson, GMCN Architects
Kristi Tempel, Director of Marketing & Public Relations
Dr. Herbert Swender, President
Dee Wigner, Executive Vice President

The Garden City Community College Board of Trustees met in special session on Thursday, March 23, 2017, in the Endowment Room of the Beth Tedrow Student Center.

CALL TO ORDER:

Chair Crist called the meeting to order at 7:33 a.m.

ACTION ITEM:

Chair Crist stated that one item has been presented for action, approval of gymnasium renovation.

With the passing of GCCC Board of Trustee member Ron Schwartz in 2016, donations were received toward Phase II of the DPAC renovation (Gym floor and bleachers). Since that time, additional external funds were committed by a major donor representing Conestoga Energies, LLC.

The colleges architect representing GMCN Architects developed specifications and released a request for proposals for (1) new gym floor, (2) south side bleachers, and (3) retractable volleyball standards. Following are the bid tabulation results from each of the responding vendors for the three items as well as the architect's recommendation.

At this time, GCCC president, Dr. Herbert Swender, recommended that the bid by Athco, LLC, for the retractable volleyball system be removed. Dr. Swender went on to explain that more research and information was needed on this particular system in order to comply with NJCAA standards. The overhead volleyball system will be addressed in the future, once clarification on the specifications are complete.

Motion:

Worf moved, seconded by Douglass to remove from consideration, at this time, the bid for the retractable volleyball system by Athco, LLC, to be addressed at a future time.

Ayes: Crist, Douglass, Martinez, Neufeld, Wasinger, Worf

Nays: None

Motion carried: 6-0

Chair Crist asked for a motion approving the Administration's recommendation on the new gym floor and south side bleachers.

Motion:

Neufeld moved, seconded by Douglass to move forward with the Administration's recommendations and authorize the Administration to negotiate an agreement with the following vendors for Gym Renovation.

<i>Lankford Enterprises</i>	<i>\$136,300</i>	<i>Gym Floor</i>
<i>Kansas Contract Design</i>	<i>\$120,460</i>	<i>South Bleacher Replacement</i>

After a brief discussion regarding a proposed timeline of the renovation a vote was taken.

Ayes: Crist, Douglass, Martinez, Neufeld, Wasinger, Worf

Nays: None

Motion carried: 6-0

ADJOURNMENT:

Meeting adjourned at 7:50 a.m.

Debra Atkinson
Clerk of the Board

Dr. Herbert J. Swender
Secretary

Jeff Crist
Chairman of the Board