

1 **FLATHEAD VALLEY COMMUNITY COLLEGE**  
2 **BOARD OF TRUSTEES**  
3 **Special Telephone Conference Call Meeting**  
4 **Monday, August 8, 2016, 9:00 a.m.**  
5 **Blake Hall/SCA Building**  
6

7 A Special Telephone Conference meeting of the Flathead Valley Community College Board of  
8 Trustees was convened at 9:00 a.m., Monday, August 8, 2016, in Blake Hall/Student Center and  
9 Administration Building.

10  
11 **I. CALL TO ORDER AND ROLL CALL**

12 Chairperson Shannon Lund called the meeting to order at 9:04 a.m. Trustee Tom McElwain was  
13 in attendance for the conference call. Shannon Lund, Kelly Stimpson, Callie Langohr, Jeremy Presta,  
14 Mark Holston and Thomas Harding participated via telephone. President Karas, Kirk Zander and Steve  
15 Larson participated in the conference call. Clerk of the District Monica Settles was in attendance to  
16 record minutes of the meeting.

17  
18 **II. PUBLIC COMMENT**

19 None

20  
21 **III. COLLEGE ISSUES**

22 **A. Student Housing Construction Bid Award**

23 President Karas stated the purpose of the meeting was to award a bid for construction of the  
24 student housing project. President Karas noted that according to state bidding policy, the college is  
25 required to contract with the lowest qualified bidder on the upcoming Student Housing construction  
26 project. The bid process is complete and the Board is being presented with the lowest bid of \$7,694,000,  
27 which includes bid alternates of card readers and an elevator. The Swank Enterprises bid was the lowest  
28 among four sealed bids the college received.

29 Following President Karas' summary, Chairperson Lund called for a motion to award the bid for  
30 completion of the Student Housing construction project to the lowest bidder, Swank Enterprises. Mark  
31 Holston moved that the Board of Trustees approve awarding Swank Enterprises the bid in the amount of  
32 \$7,694,000 to complete the Student Housing construction project. Callie Langohr seconded the motion.  
33 In discussion, President Karas reviewed the parameters of the bid and the other three bids that were  
34 received. With no further discussion, Chairperson Lund requested the Clerk to call for a verbal vote. The  
35 motion carried unanimously with seven (7) "yes" votes.  
36

37 **IV. ADJOURNMENT**

38 With no further discussion, the meeting was adjourned at 9:15 a.m.

39  
40 ms

41 \_\_\_\_\_  
42 Shannon Lund, Chairperson of the Board

43  
44 \_\_\_\_\_  
45 Mark Holston, Secretary to the Board