

FLATHEAD VALLEY COMMUNITY COLLEGE
BOARD OF TRUSTEES
Special Board Conference Call Meeting
Wednesday, May 2, 2018, 2:30 p.m.
Room 140 - Blake Hall Building

A special conference call meeting of the Flathead Valley Community College Board of Trustees convened at 2:30 p.m., Wednesday, May 2, 2018, in Blake Hall, Room 140.

I. CALL TO ORDER AND ROLL CALL

Chairperson Shannon Lund called the meeting to order at 2:35 p.m. The following Board members were in attendance via conference phone:

Mark Holston	Shannon Lund	Peter Akey
Callie Langohr	Stephanie Wallace	

Also present via conference phone was Jane A. Karas, president, and Monica Settles, Clerk of the District. Trustees Kelly Stimpson and Tom McElwain were absent.

Chairperson Lund indicated the purpose of the Special Board Meeting was in reference to bids received for the new Library and Learning Commons Addition.

II. PUBLIC COMMENT-NONE

III. COLLEGE ISSUES

A. Bids for the Library and Learning Commons Addition

President Karas noted that the college held a bid opening on Tuesday, May 1 at which point the college had received three bids from Meredith Construction, Oswood Construction and Swank Enterprises for the Library and Learning Commons addition. President Karas indicated that she is recommending that no action be taken at this time on bid approval as there is some discrepancies between bids. The college would like to request some additional information and clarification from the companies who submitted bids. CTA Architects will ask for additional information and clarification from each bidder with a deadline to have that information back to the college by May 8, at 12:00 pm (noon). President Karas recommends holding another Special Board Meeting on Wednesday, May 9, at 11:30 am to then take action on awarding the bid once all information is received and reviewed. President Karas indicated that this delay would not impact the scheduling of the project and that it will still start as scheduled. There was no further discussion and no action was taken.

IV. ADJOURNMENT

With no further discussion, the meeting was adjourned at 2:40 p.m.

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Shannon Lund, Chairperson of the Board

Mark Holston, Secretary to the Board

