

FLATHEAD VALLEY COMMUNITY COLLEGE
BOARD OF TRUSTEES
Special Board Conference Call Meeting
Wednesday, May 9, 2018, 11:30 a.m.
Room 140 - Blake Hall Building

A special conference call meeting of the Flathead Valley Community College Board of Trustees convened at 11:30 a.m., Wednesday, May 9, 2018, in Blake Hall, Room 140.

I. CALL TO ORDER AND ROLL CALL

Chairperson Shannon Lund called the meeting to order at 11:30 a.m. The following Board members were in attendance via conference phone:

Mark Holston	Shannon Lund	Peter Akey	Tom McElwain
Callie Langohr	Stephanie Wallace	Kelly Stimpson	

Also present via conference phone was Jane A. Karas, president, and Monica Settles, Clerk of the District.

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 three bids were received and Oswood Construction was the lowest bid of the three received. Following President Karas' summary and review of the bids, Chairperson Lund called for a motion to award the bid for the Library and Learning Commons to the lowest bidder, Oswood Construction. Mark Holston moved that the Board of Trustees approve awarding Oswood Construction the bid for the Library and Learning Commons Addition. Tom McElwain seconded the motion. Upon further discussion, Trustee Holston did inquire about Oswood Construction as he has not heard much about the company. President Karas stated that the college has worked with Oswood Construction on past projects with positive results. Oswood Construction is out of Great Falls but most of their sub-contractors are local. With no further discussion, Tom McElwain called for the question. Chairperson Lund requested the Clerk to call for a verbal vote. The motion carried unanimously with seven (7) "yes" votes.

IV. ADJOURNMENT

With no further discussion, the meeting was adjourned at 11:40 p.m.

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Shannon Lund, Chairperson of the Board

Mark Holston, Secretary to the Board