BOARD OF TRUSTEES SPECIAL MEETING GARDEN CITY COMMUNITY COLLEGE

Monday, April 25, 2022

Trustees Present: Merilyn Douglass, Beth Tedrow, Bob Larson, David Rupp, Leonard Hitz,

Shanda Smith

Others Present: Nick Nemechek, Gibson Mancini Carmichael & Nelson Architects

Dr. Ryan Ruda, President

Karla Armstrong, Vice president for Administrative Services/CFO

Chuck Pfeifer, Dean of Technical Education and Workforce Development

Scott Kedrowski, Dean of Advancement and Alumni Relations

Madilyn Limberg, Assistant Director of Marketing and Public Relations

Ron Carlson, Computer Science and Physics Instructor Julie Farr, Admin Assistant to Dean of Technical Education

Jodie Tewell, Deputy Clerk

The Board of Trustees met for a special session at 7:30 am on Monday, April 25, 2022, in the SCSC President's Conference Room.

CALL TO ORDER:

Chair Douglass called the meeting to order at 7:32 am.

DISCUSSION: STEM Building Approval of Bid for Contractor

The board was presented with bids regarding the STEM Building. The expansion will allow the opportunity to bring on three new programs. Nick Nemechek discussed the process of scaling back options to help save money without compromising the integrity of the project. Due to increased pricing on all materials, this project has risen to \$420 per square foot.

Move to approve the bid from Dick Construction for \$4,293,600.00

Motion: Dave Rupp **Second:** Beth Tedrow

Ayes: Merilyn Douglass, Beth Tedrow, Bob Larson, David Rupp, Leonard Hitz, Shanda Smith.

Nays: None

Motion Carries: 6-0

ADJOURNMENT:

Meeting adjourned at 8:00	am.	
Jodie Tewell	Dr. Ryan Ruda	Dr. Merilyn Douglass
Deputy Clerk	Secretary	Chair of the Board