

MINUTES OF THE BOARD OF TRUSTEES
SPECIAL CALLED MEETING
SOUTHEASTERN ILLINOIS COLLEGE
3575 COLLEGE ROAD, HARRISBURG, IL 62946
MAY 7, 2018 – 5:00 PM

The Southeastern Illinois College Board of Trustees held a special called meeting on Monday, May 7, 2018 in the Rodney J. Brenner Board Room. On roll call, the following members were present: Dr. Pat York, Debbie Hughes, Jim Ellis, Richard Morgan, and Blake Bradley. Also present were: Dr. Jonah Rice, Lisa Hite, Ed Fitzgerald, and Lisa Dye.

Action Item: Award Bid for the Construction of the Ella Elizabeth Hise Museum of Regional Art.

Discussion: Lisa Hite led the bid committee and recommended the low bid by Fager-McGee. Dr. Rice said he supported the bid, knowing that Fager-McGee has a strong construction background. He also said that the project architect, Baysinger Design Group supported the bid and that our legal council had looked over the bid and its process for us. Mr. Ellis asked if Mr. Hise was in agreement with the bid choice. Dr. Rice answered yes, and that Mr. Hise will continue to be updated on each aspect of the project and that he would email him after the Board vote tonight. Dr. Rice said that Banterra Bank has a rate of 1.75% for a money market that allows 6 withdrawals per month. If the Board votes to accept the bid, the next steps are to send a notice of award and bonds and to write the contract. Mr. Hise will send the final installment at least 15 days before the contract is to be signed. So, the contract should be signed about 2 weeks after tonight's vote. Mr. Hise's gift is \$2.525 million. He has allowed \$25,000 for furniture and an operational endowment. Dr. York asked where the flat/level parking would be. Dr. Rice answered in the MJOCCS area. Mr. Ellis asked if any parking would be left in the lower level. Dr. Rice answered no, only a loading dock for trucks would be there. Ed Fitzgerald said that there would be a designated drop off area at the flag pole circle drive by the theater for patrons of the VPAC.

Dr. York called for the vote.

A motion was made by Trustee Ellis seconded by Trustee Bradley to award the bid for the construction of the Ella Elizabeth Hise Museum of Regional Art to Fager-McGee.

All members voted aye. Motion Carried.

Adjournment

There being no further business to discuss, Trustee Morgan made the motion to adjourn the meeting seconded by Trustee Hughes. All members voted aye. The meeting adjourned at 5:08 p.m.