BOARD OF TRUSTEES
Kaskaskia College
Community College District #501
27210 College Road
Centralia, IL 62801

SPECIAL MEETING
Clinton Wedekemper Board Room
Monday, May 14, 2012
6:00 p.m.

ROLL CALL/ATTENDANCE
Mr. Bill Hawley, Chairman, convened the special meeting of the Board of Trustees on May 14, 2012 at 6:00 p.m. in the Clinton Wedekemper Board Room. The following Board Members were present: Mr. Jim Beasley, Kelly Bennett, Dee Boswell, Mr. Bill Hawley, Mr. Jack Mays, Ms. Linda Stover and Mr. Zach McGeehon, Student Trustee.

Others present included Dr. James Underwood, President; Rhonda Boehne, Human Resources Director; Mr. Sedgwick Harris, Vice President of Student Services; Dr. Greg Labyak, Vice President of Instructional Services; Nancy Kinsey, Vice President of Administrative Services; Cathy Karrick, Director of Public Information; Craig Roper, Director of Purchasing and Auxiliary Services; Phil Ellrich, Director of Facilities; and Cathy Quick, Executive Assistant to President/Board of Trustees. Jon Maynerich was in attendance from BLDD Architects. Jason Silvey from the Centralia Sentinel was in attendance. Brian Courtney was also in attendance.

PLEDGE OF ALLEGIANCE
Chairman Bill Hawley let everyone in the Pledge of Allegiance.

PUBLIC COMMENT
None.

CLOSED SESSION
Motion by Linda Stover to go into closed session to discuss collective bargaining. Roll call: Bennett – yes, Boswell – yes, Hawley – yes, Mays – yes, McGeehon – yes, Stover – yes, Beasley – no. With 6 yes votes and 1 no vote, the motion was approved. The meeting entered closed session at 6:01 p.m.

Motion by Jim Beasley to end closed session and return to open session. Roll call: Jim Beasley, Kelly Bennett, Dee Boswell, Bill Hawley, Jack Mays, Linda Stover, Zach McGeehon. With all members voting aye and no member voting nay, the motion was approved. The meeting returned to open session at 6:04 p.m.

NEW BUSINESS
RESOLUTION #12-30—APPROVAL OF CONTRACTOR FOR VETERANS TRIBUTE PROJECT
Motion by Jim Beasley to adopt resolution 12-30, thereby awarding the base bid and Alternates A-1, A-3, P-1, E-1, and E-2 to Shores Builders, Inc. in the total amount of $175,592 and authorizing the Veterans Tribute Committee to enter into a contract with Shores Builders, Inc. for construction of the Veterans Tribute at Kaskaskia College.
Roll call: Bill Hawley, Zach McGeehon, Jack Mays, Linda Stover, Jim Beasley, Kelly Bennett, Dee Boswell. With all members voting aye and no member voting nay, the motion was approved.

ACCEPTANCE OF RETIREMENT—ASSISTANT PROFESSOR INDUSTRIAL ELECTRICITY INSTRUMENTATION
Motion by Jim Beasley to accept the retirement of Rich Dalman as Assistant Professor Industrial Electricity Instrumentation effective June 1, 2012. Roll call: Jack Mays, Linda Stover, Jim Beasley, Kelly Bennett, Dee Boswell, Bill Hawley, Zach McGeehon. With all members voting aye and no member voting nay, the motion was approved.

APPROVAL OF KCFT COLLECTIVE BARGAINING AGREEMENT
Motion by Kelly Bennett to approve the Kaskaskia College Federation of Teachers Collective Bargaining Agreement (2012-2016) as presented. Roll call: Zach McGeehon, Jack Mays, Linda Stover, Jim Beasley, Kelly Bennett, Dee Boswell, Bill Hawley. With all members voting aye and no member voting nay, the motion was approved.

SPECIAL MEETING DATE
A special meeting will be held on Monday, May 21, 2012 at 5:30 p.m. to interview candidates for appointment to the open Trustee position.

ADJOURNMENT
Motion by Kelly Bennett to adjourn. All voted aye by voice vote; the motion carried.

The meeting adjourned at 6:18 p.m.

Chairman, Board of Trustees

Secretary, Board of Trustees
RESOLUTION TO AWARD BID FOR
CONSTRUCTION OF VETERANS TRIBUTE

WHEREAS, the Veterans Tribute Committee has developed a three-phase plan for the construction of the Veterans Tribute with the first phase to be a plaza which includes the first two walls of the tribute on which the names of veterans will be displayed, installation of flags, commemorative plaques for the five branches of service, and a sculpture of an American Eagle with a 10 feet wing span. Phase II will include the completion of the remaining walls and Phase III will involve the construction of an educational facility; and

WHEREAS, at the April 2012 meeting of the Kaskaskia College Board of Trustees, the Board rejected bids received for construction of the project due to bids exceeding the projected budget and authorized the Veterans Tribute Committee to modify the scope of work and re-bid the project; and

WHEREAS, BLDD Architects worked closely with members of the committee in modifying the scope of work and identifying components of the project to be listed as alternate bids; and

WHEREAS, a legal notice seeking bids for construction of the Veterans Tribute was published in the April 24, 2012 edition of the Centralia Sentinel; and

WHEREAS, as a result of the bidding process, the following sealed bids were received:
<table>
<thead>
<tr>
<th>Description</th>
<th>Johannes Construction, Inc. Centralia, IL</th>
<th>Plocher Construction Company, Inc. Highland, IL</th>
<th>Shores Builders, Inc. Centralia, IL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Bid:</td>
<td>$163,000</td>
<td>$163,000</td>
<td>$122,511</td>
</tr>
<tr>
<td>Charitable Donations</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>Alternate A-1: Perimeter Flagpoles</td>
<td>$17,900</td>
<td>$18,900</td>
<td>$18,190</td>
</tr>
<tr>
<td>Alternate A-2: Concrete Title Wall</td>
<td>$6,100</td>
<td>$5,500</td>
<td>$5,693</td>
</tr>
<tr>
<td>Alternate A-3: Stamping of Type B Concrete Paving</td>
<td>$26,800</td>
<td>$11,600</td>
<td>$6,845</td>
</tr>
<tr>
<td>Alternate A-4: Coloring of Type B Concrete Paving</td>
<td>$9,000</td>
<td>$6,000</td>
<td>$10,490</td>
</tr>
<tr>
<td>Alternate P-1: Plumbing</td>
<td>$5,000</td>
<td>$5,800</td>
<td>$5,350</td>
</tr>
<tr>
<td>Alternate E-1: Electrical Provisions for Three Front Flagpoles, Handhole, and Name Walls</td>
<td>$12,000</td>
<td>$11,000</td>
<td>$10,887</td>
</tr>
<tr>
<td>Alternate E-2: Electrical Provisions for Entire Tribute (Fixtures not Included)</td>
<td>$12,500</td>
<td>$23,000</td>
<td>$11,809</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$252,300</strong></td>
<td><strong>$244,800</strong></td>
<td><strong>$191,775</strong></td>
</tr>
</tbody>
</table>

And;
WHEREAS, based on a review of the bids received, Shores Builders, Inc. has submitted the lowest bid. After further review of the bid submitted by Shores Builders, Inc., members of the Veterans Tribute Design Committee are recommending that Alternate A-2 and Alternate A-4 be delayed until additional funds are raised to cover the costs for these components. Therefore, the Committee is recommending that the base bid and alternates identified below be accepted for a total amount of $175,592:

<table>
<thead>
<tr>
<th>Description</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Bid Submitted by Shores Builders, Inc.</td>
<td>$122,511</td>
</tr>
<tr>
<td>Alternate A-1: Perimeter Flagpoles</td>
<td>$18,190</td>
</tr>
<tr>
<td>Alternate A-3: Stamping of Type B Concrete Paving</td>
<td>$6,845</td>
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<td>Alternate E-2: Electrical Provisions for Entire Tribute (Fixtures not Included)</td>
<td>$11,809</td>
</tr>
<tr>
<td><strong>Total Bid (Including Selected Alternates)</strong></td>
<td><strong>$175,592</strong></td>
</tr>
</tbody>
</table>

And;

WHEREAS, remaining components of the project, not appearing above, will be funded through additional fundraising activities planned by the Veterans Tribute Committee.

THEREFORE BE IT RESOLVED, by the Board of Trustees of Kaskaskia College, Community College District #501, that the Board award the base bid and Alternates A-1, A-3, P-1, E-1, and E-2 to Shores Builders, Inc. in the total amount of $175,592 and authorizes the Veterans Tribute Committee to enter into a contract with Shores Builders, Inc. for construction of the Veterans Tribute at Kaskaskia College. Funding for this project will come from available funds raised by the Veterans Tribute Committee.

Dated this 14th day of May 2012

Chairman
Kaskaskia College Board of Trustees

Secretary
Kaskaskia College Board of Trustees