

**West Shore Community College
Special Board of Trustees Meeting
3000 N. Stiles
Scottville, MI 49454
Monday, March 25, 2019
5:00 p.m.**

The March 25, 2019, Special Board of Trustees Meeting was called to order at 5:00 p.m. by Mr. Bruce Smith, Chairman. Mr. Smith welcomed everyone.

**Call to Order
and Roll Call**

Board Members Present: Mr. James Barker, Mr. James Jensen, Mr. Randy Tomaszewski, Mrs. Sherry Wyman, and Mr. Bruce Smith, Chairman

Board Members Absent: Dr. Anthony Fabaz and Mr. Richard Wilson

Others Present: Zach Bosman (Christman Company), Christy Christmas, Noah Hausman (Ludington Daily News), Cheryl Hogan, Mark Kinney, Mike Moore, Brooke Portmann, Lisa Stankowski, and Scott Ward

The agenda of the March 25, 2019, Special Board of Trustees Meeting was provided to the Board members prior to the meeting.

**Approval of
Board Agenda**

MOTION: A motion was made by Mrs. Sherry Wyman and seconded by Mr. James Barker to approve the March 25, 2019, Special Board Meeting Agenda. Motion carried.

Chairman Bruce Smith invited anyone from the public to address the Board of Trustees at this time. There were no public comments.

Public Comments

Mr. Jensen stated the Board Administrative Committee met last Wednesday and spent a fair amount of time on reviewing the bids. President Scott Ward presented the bids for the Technical Center Project and the Schoenherr Campus Center Bookstore/Café Project. He stated the College originally went out for bid for three projects, but the bridge and decking project came in over budget, so it was his recommendation to have it withdrawn at this time. The bids from the contractors for each category for the Technical Center and the Bookstore/Cafe projects were favorably reviewed by the Board Administrative Committee at their meeting held on March 20, 2019.

**Recommendation
On Bid Awards
for Tech Center &
Bookstore/Cafe**

MOTION: A motion was made by Mr. James Jensen and seconded by Mr. James Barker to approve and accept the bids from the contractors for each work category for the Technical Center Project and the Schoenherr Campus Center Bookstore/Café Project. Motion carried.

There being no more business before the Board, the special meeting was adjourned by motion at 5:10 p.m.

Adjournment

MOTION: A motion was made by Mr. James Jensen and seconded by Mr. James Barker to adjourn the meeting at 5:10 p.m. Motion carried.

Respectfully submitted,
Anthony Fabaz, Secretary

Recorded by: Lisa M. Stankowski
Approved: _____