

**NOTICE OF PUBLIC MEETING
SPECIAL MEETING OF THE BOARD OF TRUSTEES
Thursday, May 27, 2021 at 7:30 A.M.
1500 West Agency Road, West Burlington, Iowa
West Burlington Board Room**

Meeting Minutes

1.0 Routine Items

1.1 Call to Order, Roll Call, and Pledge of Allegiance

Board Chair Nabulsi called the meeting to order at 7:30 a.m. Roll call indicated Trustees Jeff Heland, Moudy Nabulsi, Janet Fife-LaFrenz, Lanny Hillyard, and Joseph Johnson were present via Zoom conference. Also present were President Dr. Michael Ash, Secretary Darcy Burdette, and Vice President Kevin Carr. The Pledge of Allegiance was recited.

1.2 Adoption of Formal Agenda

Trustee Hillyard moved to approve the formal agenda. Trustee Heland seconded. Motion carried.

2.0 Action Items

2.1 Approval of the Contract and Bond for the Advance Manufacturing and Auto Collision Labs Renovation Project

Vice President Carr reviewed that at the May 17, 2021, Special Board of Trustees, meeting the Resolution Adopting Plans, Specifications, Form of Contract and Estimate of Cost for the Advance Manufacturing and Auto Collision Labs Renovation, along with Consideration of Construction Bids and Resolution to Award Construction were approved. As a final step to this process, the Board must approve the Construction Contract and Bond. Trustee Heland moved approval of the Resolution Approving Construction Contract and Bond for the Advance Manufacturing and Auto Collision Labs Renovation Project. Trustee Fife-LaFrenz seconded. Motion carried on a 5-0 roll call vote.

3.0 Adjournment

It was moved by Trustee Fife-LaFrenz and seconded by Trustee Johnson to adjourn the meeting. Motion carried.

The meeting adjourned at 7:35 a.m.

These minutes have been approved by the Board of Trustees and this is certified to be a true copy.

Darcy Burdette

Darcy Burdette
Board Secretary