

**NOTICE OF PUBLIC MEETING
SPECIAL MEETING OF THE BOARD OF TRUSTEES
Monday, November 29, 2021 at 4:30 P.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 4:30 p.m. Roll call indicated Trustees Nabulsi, Fife-LaFrenz, Hillyard, and Johnson were present via Zoom teleconference. Trustee Heland was absent. Also present were President Dr. Michael Ash, Darcy Burdette, Vice President Kevin Carr, and Val Giannettino.

1.2 Adoption of Formal Agenda

Trustee Hillyard moved to approve the formal agenda. Trustee Fife-LaFrenz seconded. Motion carried.

2.0 Action Items

2.1 Approval of the Contract and Bond for the construction of the New Practice Track and Soccer Field

Vice President Carr reviewed that at the November 18, 2021, Special Board Meeting the Resolution Adopting Plans, Specifications, Form of Contract and Estimate of Cost for the New Track and Soccer Field 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 Fife-LaFrenz moved approval of the Resolution Approving Construction Contract and Bond for the Blackhawk Student Center. Trustee Johnson seconded. Motion carried on a 5-0 roll call vote

3.0 Adjournment

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

The meeting adjourned at 4:33 p.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