

**NOTICE OF PUBLIC MEETING
SPECIAL MEETING OF THE BOARD OF TRUSTEES
Thursday, September 23, 2021 at 3:00 P.M.
335 Messenger Road, Keokuk - Keokuk Campus – Room 314
Join via Zoom link as follows: <http://zoom.us/my/mlash>**

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 3:02 p.m. Roll call indicated Trustees Heland was present in the room and that Nabulsi, Fife-LaFrenz, Hillyard, and Johnson were present via Zoom teleconference. Also present were President Dr. Michael Ash, Darcy Burdette, Vice President Kevin Carr, Janet Shepherd, Ashlee Spannagel, Chris Sedlack, and Val Giannettino.

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 construction of the Blackhawk Student Center

Vice President Carr reviewed that at the September 20, 2021, Special Board Meeting the Resolution Adopting Plans, Specifications, Form of Contract and Estimate of Cost for the Blackhawk Student Center Addition 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 Blackhawk Student Center. Trustee Hillyard seconded. Motion carried on a 5-0 roll call vote

3.0 Adjournment

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

The meeting adjourned at 3:08 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