

LABELLE COMMUNITY COLLEGE
Board of Trustees Minutes
April 7, 2021

The Board of Trustees met at 4:00 p.m. on Wednesday, April 7, 2021 in the Cardinal Event Center.

Members Present

Mr. Rod Landrum (via phone)
Mr. David Winchell
Mr. Pat McReynolds
Mr. Carl Hoskins
Mr. Montie Taylor
Mr. Mike Howerter

Others Present

Dr. Mark Watkins	Bethany Kendrick	Leanna Doherty
Tammy Fuentez	Lindi Forbes	Aaron Keal
Kevin Doherty	Colleen Williamson	Danny Langerot (via Zoom)
Aaron Hight	Larry Crane (via Zoom)	

Jennifer Thompson recorded the minutes.

Adoption of Agenda (ACTION ITEM)

Vice-Chair Hoskins asked for changes or additions to the presented agenda. Mr. Taylor moved to approve the agenda as amended. Mr. Howerter seconded and motion carried 6-0.

Reports and/or Board Discussion

Faculty Senate Report

None

Old Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

New Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

Setting the GMP

Aaron Hight from Crossland Construction gave an extensive report on the athletic facility project and the costs associated. Mr. Winchell moved to accept the GMP of \$5,688,996. Mr. McReynolds seconded the motion. After some discussion, Mr. Winchell withdrew his motions and it was decided to table the discussion until the April regular meeting.

Financing Bid Specs

Mr. McReynolds moved to approve the financing bid specs and search for bids to finance the new athletic facility. Mr. Winchell seconded and motion carried 5-1 (Howerter).

Purchase of Bleachers

After some discussion, the purchase of bleachers was tabled until the regular board meeting on April 8, 2021.

Public Comment

None

Next Board Meeting: Date, Place, Time, and Tentative Agenda Items

Vice-Chair Hoskins reminded everyone of the next regular meeting of the Board of Trustees scheduled for April 8, 2021 at 5:30 p.m., Cardinal Event Center.

Adjournment

Mr. Winchell moved to adjourn the meeting at 5:31 pm. Mr. McReynolds seconded and motion carried 6-0.

Jennifer Thompson, Clerk of the Board