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| Date: **01.27.25** Board of Trustees Meeting  RE: **Board special Meeting Minutes**  Location: Board Room Student Administrative Center, 1301 S. 48th Street, Quincy Illinois 62305  1. **Call to Order/Appointment of Assistant Secretary**  The **01.27.25** Board of Trustees special meeting was called to order in the Board Room, 1301 S. 48th Street, Quincy, Illinois, 62305 at 1:00 p.m. by Mr. Bob Rhea, chair. Mr. Rheaappointed Ms. Benz assistant secretary.    2. **Roll Call**  Ms. Benz called roll:   |  |  |  |  |  | | --- | --- | --- | --- | --- | | **NAME** | **AYE** | **NAY** | **PRESENT** | **ABSENT** | | Mr. Dickerman |  |  | x |  | | Ms. Greger |  |  | x |  | | Mr. Hess |  |  | X Via phone |  | | Mr. Sprague |  |  | x |  | | Ms. Hawley |  |  | X Via Zoom |  | | Dr. Greenwell |  |  | x |  | | Mr. Fischer |  |  | X Via phone |  | | Mr. Rhea |  |  | x |  | | Voice Vote |  |  |  |  |   **Attendees:** Dr. Bryan Renfro,Ms. Leah Benz, Mr. David Penn, Mr. Josh Welker, Ms. Kelly Larson, Dr. Chris Kaelke, Mr. Jacques Reynolds, AIA, Mr. Lou Barta, Ms. Kelly Larson, Ms. Alexis Klinner, Ms. Lara Hibbard, and Ms. Tracy Orne.  3. **Pledge of Allegiance; Mission Statement** – Pledge of Allegiance was said.  4. **Special** **Report** – Architechnics presented information on the renovation project of the science lab and restrooms in building A on JWCC main campus. They share the project scope, bid forms, and renderings of the project.  5. **Consideration of Items from the Floor** -None  6.  **Public and/or Employee Comment** - None   1. 7. **Business**   7.1 **MOTION**: *Request approval to accept the bid in the amount of $1,567,700 and award Maas Construction to renovate space on the college’s main campus that includes the science labs and restrooms in building A.*  Moved by: Dr. Greenwell  Seconded by: Ms. Greger  **Discussion:** This project is a commitment to providing the best possible learning environment for our students/faculty. The Science and Technology Center was the first building constructed on the main campus in Quincy which was completed in 1999. The discussion to renovate started in April of 2023 with Architechnics and faculty to modernize the space and meet the needs of curriculum goals. Growth of 65 additional students in natural sciences has been experienced. This request is the final phase to move the project to completion. The bid also includes the renovation of both restroom facilities located on the main level and lower level of the Science and Technology Center.  Funding has been set aside from O & M restricted.   |  |  |  |  |  | | --- | --- | --- | --- | --- | | **NAME** | **AYE** | **NAY** | **PRESENT** | **ABSENT** | | Mr. Dickerman | x |  |  |  | | Ms. Greger | x |  |  |  | | Mr. Hess | X Via phone |  |  |  | | Mr. Sprague | x |  |  |  | | Ms. Hawley | X Via Zoom |  |  |  | | Dr. Greenwell | x |  |  |  | | Mr. Fischer | X Via phone |  |  |  | | Mr. Rhea | x |  |  |  | | Voice Vote |  |  |  |  |   8. **Other**  9**. Closed Session - No Closed Session**  9.1 A closed session will be necessary to consider the appointment, employment, discipline, performance, or dismissal of specific employees of the public body.    10. **Adjournment**    10.1 **MOTION:** *Approve to* *adjourn the January 27, 2025, Board of Trustees special meeting.*  Moved by: Mr. Sprague  Seconded by: Dr. Greenwell   |  |  |  |  |  | | --- | --- | --- | --- | --- | | **NAME** | **AYE** | **NAY** | **PRESENT** | **ABSENT** | | Mr. Dickerman | x |  |  |  | | Ms. Greger | x |  |  |  | | Mr. Hess | X via phone |  |  |  | | Mr. Sprague | x |  |  |  | | Ms. Hawley | X Via Zoom |  |  |  | | Dr. Greenwell | x |  |  |  | | Mr. Fischer | X Via phone |  |  |  | | Mr. Rhea | x |  |  |  | | Voice Vote |  |  |  |  |   11. **Approval:**  Approved the **19th** **day of February 2025**, at a meeting of the Board of Trustees of Community College District No. 539, meeting at the Student Administrative Center, 1301 South 48th Street, Quincy Illinois 62305 at which \_\_\_\_\_\_\_\_voting members were present, constituting a quorum by a vote of \_\_\_ayes and \_\_\_\_\_\_\_\_nays.  **CHAIR:X\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_SECRETARY:X\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** |  |