

MINUTES
SPECIAL BOARD MEETING
of McHENRY COUNTY COLLEGE

A Special Meeting of the Board of Trustees of McHenry County College was held on Thursday, November 3, 2005, in the Board Room, Room A217, in Building A on the Campus.

Chair Lowe called the meeting to order at 5:30 p.m. In the absence of Secretary Kurtz, Trustee Walters called the roll. The following were present:

Dr. Glosson
Mrs. Larson
Mr. Lowe
Ms. Miller
Mr. Summers
Ms. Walters
Mr. Love

Absent: Ms. Kurtz

Dr. Packard and Mr. Demonica were connected by telephone.

Attorney Sandra Kerrick was present as legal counsel.

PLEDGE OF ALLEGIANCE

Chair Lowe led the group in the Pledge of Allegiance.

APPROVAL OF AGENDA

Chair Lowe stated that hearing no objections, the agenda stands as presented.

ROUTE 31 CONSTRUCTION PROJECT

Dr. Patton gave information on the change orders for the doors and windows and also for roofing.

Mr. Demonica stated that he expects to receive other quotes on the windows tomorrow.

Dr. Patton then gave the three quotes that were submitted on the roof work and spoke about the possibility of an additional \$20,000 for insulation depending upon what is found. Mr. Demonica clarified that all of the roofs are with stone. The McHenry company, MetalMaster/Roofmaster, was recommended by the Board. The Board agreed that all windows and doors should be replaced.

Mr. Demonica stated that he will have a meeting tomorrow morning with the window people. Dr.

Glosson made a motion that removal and replacement of the existing roofing system be done by

MetalMaster at a cost of \$88,000 with a contingency for insulation not to exceed \$20,000. Ms.

Walters seconded the motion. The roll was called and all were in favor. The motion carried.

Attorney Kerrick recommended delegating a person who can make a decision and Mr. Lowe stated that he and Ms. Larson as members of the Facilities Committee could do that. Ms. Walters made a motion that the window quotes that are to be coming in should go to the direction of Chair Lowe,

Ms. Larson, Mr. Selcke and Dr. Packard for the review and replacement of all windows on the

Route 31 campus. Ms. Miller seconded the motion. The roll was called and all were in favor.

The motion carried.

The price of steel was then discussed and Mr. Denomica stated that the contractor indicated that his cost could be reduced. Mr. Lowe suggested using \$49,000 as a not to exceed number. Ms.

Walters made a motion that the steel for the Route 31 campus quote is not to exceed \$49,000 even,

and directed the contractor to value engineer this item. Mr. Love seconded the motion. The roll

was called and all were in favor. The motion carried.

Mr. Summers stated that he was pleased that the Facilities Committee is being involved and stated

he would like to see the Facilities Committee be directed to consult on the matter and, if necessary,

poll the Board. Ms. Walters pointed out that the change orders have been reduced by \$30,000.

CLOSED SESSION

There was no Closed Session.

OPEN FOR BOARD MEMBERS

Trustee Summers shared a video clip of his participation in a Channel 20 broadcast.

Dr. Gray handed out the faculty salary chart that was requested at a previous meeting.

ADJOURNMENT

At 6:20 p.m., with no further business, the meeting adjourned.