

Kansas City Kansas Community College
Minutes of the Special Board of Trustees Meeting
July 14, 2014

(Meeting took place in the Executive Board Room via Conference Call)

1. Chairman Don Ash called the Special Meeting of the BOT to order at 9:15 A.M. and asked for Roll Call.
2. Roll Call indicated the conference call participation of the following Trustees: Don Ash, Mary Ann Flunder, Wendell Maddox, and Clyde Townsend. Trustee J.D. Rios personally attended the meeting. Trustees Daniels and Breidenthal were not available.
3. Chairman Ash said the purpose of the meeting was to give the authority to execute the work “go-ahead” for the Bethel Road project between the Field House and the Performing Arts Center by Barkley Asphalt Co. The project entails the paving of both the parking lot and the road. Confirmation will take place at the July 22, 2014 Board of Trustees meeting. Dr. Givens said this was an opportunity to finish the parking lot, between the Field House and Performing Arts Center, before the students return. The Bethel Road paving will be completed after the beginning of school. Brian Bode said with Barkley’s bid, they can do the entire road and parking lot for a total of \$375,000. Chairman Ash asked where the funds were coming from with Mr. Bode’s response being, “The funds are in the Capital Budget.” Trustee Rios added that this amount is under the original amount budgeted. Trustee Maddox asked if Barkley Asphalt Co. is a union company. Mr. Bode responded that he didn’t know but that he would inquire and report back. Trustee Rios moved to approve Barkley Asphalt Co. beginning the repair and paving of Bethel Road and the parking lot. Trustee Maddox seconded and the motion carried. Chairman Ash called for a motion to adjourn the phone conference meeting. Trustee Rios seconded and the motion carried.

The Special Meeting of the BOT adjourned at 9:22 a.m.

ATTEST:

Chairman

Secretary