

GOGEBIC COMMUNITY COLLEGE  
Ironwood, Michigan

A Special Meeting of the Board of Trustees of Community College District of Gogebic County was held on Tuesday evening, June 11, 2019, in the Solin Center for Business Education, Room B22, on the campus of Gogebic Community College, Ironwood, Michigan.

*Call to Order, Pledge of Allegiance, Roll Call*

Chairman Lupino called the meeting to order at 4:30 pm and opened with the Pledge of Allegiance.

Those present: Mrs. Beals, Mr. Brown, Mr. Burchell, Mr. Fitting, Mr. Kolesar, Mr. Lupino, Mr. Malloy, Interim President Guenard

Absent: none

Also present: Vice President of Student Services Graham, Kari Klemme, Kim Zeckovich, Gary Gouin

*Public Comment on Agenda*

None

*Consent Agenda – RFP for Construction Services*

Interim President Guenard presented the Board with the three bids received on June 5<sup>th</sup> from local construction companies. He explained that the general quality of work from all three companies is equivalent, and his past experience with Nasi has been positive. He expressed that the welding instructor, Gary Gouin has been involved in the design, with the big picture of the program in sight.

Mr. Burchell questioned the specifics of the bids and Mr. Guenard explained that they were reviewed by the engineers, who were comfortable with all bids submitted. Mr. Guenard also explained that there is \$100,000 contingency built into the project budget.

Moved by Mrs. Beals, supported by Mr. Brown, and carried to accept administration's recommendation and accept the bid from Nasi Construction for the remodeling of the Skilled Trades Facility in the amount of \$711,932.00.

*Personnel – Faculty Appointment – Mathematics Instructor*

Mr. Guenard expressed to the Board that the College is in need of someone focused on developmental math and felt that Mr. Andrew Wirt was the best candidate. He has experience in secondary education and early college. Mr. Guenard explained that Mr. Wirt has accepted the position as presented.

Moved by Mr. Malloy, supported by Mr. Kolesar, and carried to appoint Mr. Andrew Wirt as the Mathematics Instructor.

*Public Comment on Topics Relating to GCC*

Mr. Guenard pointed out that Gary Gouin has been instrumental in the Skilled Trades Building project with this talents and vision. He is an excellent instructor and the College is lucky to have him. The Board expressed their thanks to Mr. Gouin.

*Adjournment*

Moved by Mr. Malloy, supported by Mr. Brown, and carried, that the meeting be adjourned. The meeting was adjourned at 4:43 pm.

Following the meeting, members of the Board went on a tour of the new Skilled Trades Building. No action was taken.

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*John J. Lupino, Chairman*

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*Susan Beals, Secretary*

*Next GCC Board of Trustees  
Regular Meeting*

Tuesday, June 25, 2019  
4:30 pm – Room B22 Jacob Solin Center for Business Education