

**Name:** Luzerne County Community College Board of Trustees Board Meeting

**Date:** Tuesday, July 21, 2015

**Time:** 6:20 P.M.

**Location:** Luzerne County Community College, Dining Room, Educational Conference Center, Nanticoke PA

AGENDA ITEM	NOTES	ACTION TAKEN/FOLLOW UP ACTION NEEDED
<b>1. Roll Call</b>	<p><u>Present:</u> Joan Blewitt, Ph.D.; John Bryan; Elaine Cook, R.N., J.D.; Francis Curry; Brian D. Gill; Erin K. Keating; Carmen F. Magistro, Board Chair; John R. Serafin, Secretary; Margaret Steele, Susan Unvarsky, Vice Chair; Barry H. Williams, J.D., C.P.A.; and Richard Goldberg, Esq., College Solicitor.</p> <p><u>Excused:</u> Lynn M. Distasio; Paul A. Halesey; David James Usavage; and Joseph Van Jura, Esq.</p>	
	Carmen F. Magistro, Board Chair, reported an Executive Session of the Board was held prior to the start of the Board meeting to discuss personnel and litigation and contractual issues.	
<b>2. Public Comment</b>	Carmen F. Magistro, Board Chair, opened the floor for public comment.	No action required.
<b>3. Recommendation to Approve</b>  3A. Bid #453-Welding Fume Extractor	<p>Barry H. Williams, J.D., C.P.A., Chair, Finance Committee presented the following items for Board approval.</p> <p>3A. Recommend the Luzerne County Community College Board of Trustees approve the award of Bid #453, Welding Fume Extractor to AirGas USA, Inc. in the amount of \$43,088.80.</p>	<p>3A. Approved. Motion made by John Bryan; seconded by Susan Unvarsky, Vice Chair.</p> <p>Vote was all "yes". Motion carried.</p>

<p>3B. Shop Area Modifications at Building 12 Technology Center Project 2-General Construction</p> <p>3C. Shop Area Modifications at Building 12- Technology Center Project 2- Electrical Construction</p>	<p>3B. Recommend the Luzerne County Community College Board of Trustees approve the award of the bid-Shop Area Modifications at Building 12, Technology Center for the General Construction to Bognet, Inc. in the amount of \$118,888.00. Bids were reviewed and recommended by A+E Group, JV. Luzerne County Community College also reserves the right to accept the work of Alternate Bids 1.1 through 1.4 if this additional work needs to be completed during construction due to the results of the air balancing report which could result up to an additional \$22,200.00.</p> <p>3C.Recommend the Luzerne County Community College Board of Trustees approve the award of the bid-Shop Area Modifications at Building 12, Technology Center Project 2-Electrical Construction to be awarded to Brennan Electric Inc. in the amount of \$66,913.00. Bids were reviewed and recommended by A+E Group, JV.</p>	<p>3B. Approved. Motion made by John Serafin, Secretary; seconded by Francis Curry.</p> <p>Vote was all “yes”. Motion carried.</p> <p>3C. Approved. Motion made by Joan Blewitt, Ph.D.; seconded by Elaine Cook, R.N., J.D.</p> <p>Vote was all “yes”. Motion carried.</p>
	<p>At this time Board Chair Magistro extended appreciation to the members of the Luzerne County Community College for attending the special session of the Board.</p>	
<p>4.Adjournment</p>		