



BOARD OF TRUSTEES MEETING
Tuesday, January 28, 2020
6:00 pm
Board Room – President's Suite – JL 147
Special Meeting

- **Call to Order (5 min*)** Vice Chair Fischer
 - **Roll Call** Mrs. Cunningham
 - **Executive Session (20 min*)** Vice Chair Fischer
 - **Facilities**
 - Motion to Approve Contractor for The Lodge Project Trustee Budzik/Jeff Daubenmire
 - Motion to Approve Contractor for Equine Arena Site
 - **Adjournment** Vice Chair Fischer
-
- Next Board of Trustees Meeting – February 20, 2020
 - Committees at 5:30 pm
 - Board Meeting at 6:00 pm

***Estimate time allotted for each agenda item is noted in ().**

MINUTES

SPECIAL MEETING

January 28, 2020

The regular meeting of the Hocking College Board of Trustees was held Tuesday, January 28, 2020, at Hocking College, JL 147, President's Suite, Nelsonville, OH 45764.

Administrators attending: Dr. Betty Young, President; Mr. Jeff Daubenmire, Chief-of-Staff; Dr. Myriah Davis, Vice President of Academic Affairs and Workforce Development; Ms. Jacqueline Hagerott, Vice President of Student Affairs and Campus Relations/Ombudsman/Title IX; Mr. Tim Brunicardi, Executive Director of Marketing, Public and Community Relations; Mark Fuller, Executive Director, Finance / Treasurer; and Steve Wilson, CIO Information Technology

Additional attendees: Staff, Bargaining Units Representatives, and media

CALL TO ORDER

Vice Chair Fischer called the meeting to order at 6:00 pm.

ROLL CALL

Sheree Cunningham, Board Secretary, called the roll:

Board members present: Trustees Mike Brooks, Mike Budzik, Mark Dean, Dan Fischer, Leon Forte', and Ben Mitchell

Board members absent: Trustees Jeanie Addington, Stuart Brooks and Chair Tom Johnson

Members present constitute quorum.

EXECUTIVE SESSION

Vice Chair Fischer requested a motion to adjourn into Executive Session:

In pursuant to Ohio Revised Code 121.22 (G) (2) to consider the purchase or sale or lease of real or personal property.

The Executive Session invitation may include:

Dr. Betty Young
Mr. Jeff Daubenmire

A motion was made by Trustee Mike Brooks and seconded by Trustee Ben

Mitchell to go into Executive Session.

On a roll call vote:

Voting Yes: Trustees Mike Brooks, Mike Budzik, Mark Dean, Daniel Fischer, Leon Forte', and Ben Mitchell

The Board adjourned to Executive Session at 6:01 pm.

RETURN TO REGULAR SESSION

Vice Chair Fischer announced the return to regular session at 6:13 pm.

FACILITIES COMMITTEE REPORT

Trustee Budzik reported on the following:

Lodge Renovation – The College seeks to renovate the existing lodge to accommodate 40 rooms.

Recommendation: It is recommended the Board approve the following contractors for the Lodge renovations:

General Contractor – Foremost Management LLC
Plumbing Contractor – Accurate Mechanical

Organizational/Administrative Impact: The Lodge will serve the College as a teaching space for Hospitality Management and provide lodging for conferences and other events in the region.

Fiscal Impact: The total project cost is estimated at \$2,630,000, with funds coming from College reserves and fundraising.

Comments: Project completion is anticipated to be August, 2020.

Motion: Motion was made by Trustee Mike Brooks and seconded by Trustee Leon Forte' to accept the following contractors for the Lodge Renovations:

General Contractor – Foremost Management LLC
Plumbing Contractor – Accurate Mechanical

The motion was unanimously approved.

Equine Arena Site – The College seeks to build an Equine Arena to serve the College's equine programs, and serve the local, regional, greater Statewide region with a facility that can accommodate a wide variety of equine events.

Recommendation: It is recommended the College approve Dynahoe Construction and Excavating to provide site work.

Organizational/Administrative Impact: This work will modify and prepare the site that will house the Equine Arena and other related facility requirements.

Fiscal Impact: The project will be funded with Capital appropriations. The total approximate project cost is estimated at \$213,600.

Motion: Motion was made by Trustee Ben Mitchell and seconded by Trustee Mark Dean to approve Dynahoe Construction and Excavating to provide site work for the Equine Arena.

Trustee Forte asked if the arena would only be utilized by the College, or will we be bringing outside events to the arena. Dr. Young indicated the College would be seeking both. Trustee Brooks indicated the new arena would help in recruiting students as well.

The motion was unanimously approved.

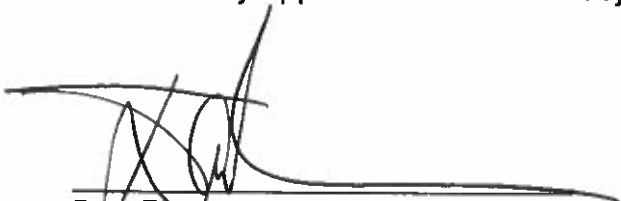
NEW BUSINESS – None

ANNOUNCEMENT – Trustee Mike Budzik invited everyone to the Wild Game Dinner scheduled for March 13, 2020.

NEXT MEETING – The next meeting is scheduled for February 20, 2020, at the Main Campus, JL 147, President's Suite.

ADJOURNMENT

There being no further business to conduct, a motion was made to adjourn by Trustee Mike Brooks and seconded by Trustee Ben Mitchell. The motion was unanimously approved. The Board adjourned at 6:30 pm.


Dan Fischer, Vice Chair


Sheree Cunningham, Board Secretary



**Hocking College
Board of Trustees Action**

Date: 1/28/2020
Submitted by: Jeff Daubenmire

SUBJECT: Lodge Renovation

BACKGROUND: The College seeks to renovate the existing lodge to accommodate 40 rooms.

RECOMMENDATION: It is recommended the Board approve the following contractors for the Lodge renovations:

General Contractor – Foremost Management LLC
Plumbing Contractor – Accurate Mechanical

ORGANIZATIONAL/ADMINISTRATIVE IMPACT:

The Lodge will serve the College as a teaching space for Hospitality Management and provide lodging for conferences and other events in the region.

FISCAL IMPACT: The total project cost is estimated at \$2,630,000, with funds coming from College reserves and fundraising.

COMMENTS: Project completion is anticipated to be August, 2020.



Motion to accept the following contractors for the Lodge Renovations:

General Contractor – Foremost Management LLC
Plumbing Contractor – Accurate Mechanical

Adopted: 1/28/2020

Approved: 
Dan Fischer, Vice Chair



**Hocking College
Board of Trustees Action**

Date: 1/28/2020
Submitted by: Jeff Daubenmire

SUBJECT: Equine Arena Site

BACKGROUND: The College seeks to build an Equine Arena to serve the College's equine programs, and serve the local, regional, greater Statewide region with a facility that can accommodate a wide variety of equine events.

RECOMMENDATION: It is recommended the College approve Dynahoe Construction and Excavating to provide site work.

ORGANIZATIONAL/ADMINISTRATIVE IMPACT: This work will modify and prepare the site that will house the Equine Arena and other related facility requirements.

FISCAL IMPACT: The project will be funded with Capital appropriations. The total approximate project cost is estimated at \$213,600.

COMMENTS:



Motion to approve Dynahoe Construction and Excavating to provide site work for the Equine Arena.

Adopted: 1/28/2020

Approved: [Signature]
Dan Fischer, Vice-Chairman