

**Minutes of the
Southeastern Community College Board of Trustees
Special Session on Thursday, August 16, 2018 @ 5:00 p.m.**

Present: Mr. Bobby Ezzell, Mr. Jack Hooks, Mr. Joe Hooks, Ms. Emma Shaw; (Participating by phone: Mr. Henry Edmund, Chair; Mr. Randy Britt, Ms. Pickett Council, and Mr. Terray Suggs)

Absent: Ms. Theresa Blanks, Dr. Maudie Davis, Mr. Mark Cartret, and Representative Brenden Jones

Mr. Edmund welcomed everyone to the special session meeting that was called for the purpose of approving the construction contract with Graka Builders, Inc. Mr. Edmund referenced the fact that a copy of the contract was emailed to the trustees prior to the meeting. He asked for any questions and concerns regarding the contract. There were none.

Dr. Clarke referenced page 3 of the contract which states that the total construction contract is in the amount of \$4,470,800.00. The projected construction cost was \$6.2 million which included contingency funds. After a brief discussion, Mr. Edmund asked for a motion.

A motion was made by Mr. Randy Britt to approve the construction contract with Graka Builders, Inc. in the amount of \$4,470,800.00 for the additions and renovations to Buildings B, M, and T. Mr. Bobby Ezzell seconded the motion. The motion was approved by unanimous vote by Mr. Bobby Ezzell, Mr. Jack Hooks, Mr. Joe Hooks, Ms. Emma Shaw, Mr. Henry Edmund, Mr. Randy Britt, Ms. Pickett Council, and Mr. Terray Suggs.

An inquiry was made about the projected start date for construction. Mr. Figler advised that the projected date is September 10, 2018. Office moves have been completed and the B Building is vacant and ready for renovations to begin.

There was no further business and the meeting was adjourned at 5:10 p.m.

Kathy P. Britt, Recording Secretary

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