

MINUTES OF OCTOBER 19, 2000 MEETING

A special meeting of the NSC Board of Trustees was held through a conference call on Thursday, October 19, 2000.

In compliance with the provisions of Neb. Rev. Stat. Section 84-1411, printed notice of this meeting was mailed to each member of the Board of Trustees and was posted in the Office of the Secretary of the Board. In addition, copies of such notice were sent to the presidents of the state colleges, Associated Press, and selected Nebraska newspapers. We, each of us, hereby acknowledge due and sufficient service to the above, the foregoing notice of the time and place and object of said meeting, and agree to meet in said meeting at the time and place presented.

Board Members attending:

Alfred Gigstad, Nebraska City
Willa Kosman, Scottsbluff
Jeff Renner, Bellevue
Doug Christensen, Lincoln

NSC Office Staff participating:

Stan Carpenter, Executive Director
Jean Dale, Associate Executive Director for Administration & Finance
Bruce Donelson, Facilities Management and Planning Director
Sheri Irwin, Public Relations Director
Kim Rauscher, Administrative Assistant to the Executive Director

Others attending:

Ben Johnson, President, Peru State College
Sheila Stearns, President, Wayne State College
Carolyn Murphy, Vice President for Administration & Finance, Wayne State College

CALL TO ORDER

Board Chair Renner called the meeting to order at 10:00 a.m.

APPROVAL OF THE AGENDA

The meeting agenda was unanimously approved.

ITEM FOR DISCUSSION AND ACTION

Fiscal and Facilities Committee

Wayne State College, Ramsey Theatre Renovation and Addition

A motion to authorize award of contract to Mid-States Asbestos Removal, Inc. from Sioux Falls, SD, in the amount of \$188,740 for Wayne State College Ramsey Theatre asbestos abatement was unanimously approved.

Next Meeting

The next regularly scheduled meeting of the NSC Board of Trustees will be held at Wayne State College on November 1-2, 2000.

ADJOURNMENT -- The meeting was adjourned at 10:08 a.m.