DocuSign Envelope ID: 629888AB-295A-499C-97E0-F173AEA33B4F

Attachment A1

OFFICIAL MINUTES
SOUTHEAST ARKANSAS COLLEGE
BOARD OF TRUSTEES
Meeting Held Via Zoom
August 31, 2023
2:00 p.m.

BOARD MEMBERS PRESENT:

Rebecca Pittillo, Chair
Shauwn Howell, Vice Chair
Dr. Lamont Davis, Secretary
Marc Oudin
Donna Dial
Rob Cheatwood
Ken Johnson

BOARD MEMBERS ABSENT:

None

STAFF MEMBERS PRESENT:

Dr. Steven Bloomberg, President
Debbie Wallace, VP Financial Affairs
Barbara Dunn, Executive Director of Institutional Advancement

GUESTS PRESENT

I.C. Murrell, Pine Bluff Commercial

STAFF MEMBERS PRESENT VIA ZOOM:

29 staff members joined via Zoom.

MEETING CALLED TO ORDER

Chair Rebecca Pittillo called the meeting to order at 2:02 p.m.

DocuSign Envelope ID: 629888AB-295A-499C-97E0-F173AEA33B4F

NEW BUSINESS

Approval of Property Donation

Chair Pittillo recognized President Bloomberg to discuss details related to the donation of a home located at 2301 West Short 17th Avenue, Pine Bluff, AR 71603. President Bloomberg explained the College would be seeking National Historic Registry designation for the property and, once this designation was received, would be requesting monies through the State of Arkansas Historic Preservation Fund for renovations. The Board heard from Ms. Myra Baran, property owner, who highlighted the unique history of the home. After brief discussion, Chair Pittillo called for a motion to approve the property donation and designate the President, or his designee, to sign the property closing documents on behalf of the Board of Trustees. A motion to approve the Property Donation was made by Trustee Oudin. Motion seconded by Trustee Howell. Vote to approve, unanimous.

Approval of Authorizing Resolution for Student Housing Project

Chair Pittillo recognized President Bloomberg to discuss details related to the Authorizing Resolution. President Bloomberg explained the Authorizing Resolution was a change order in the amount of $498,000. Included in this amount was $161,000 in electrical system upgrades as defined by the 2021 Electrical Code; $109,000 for additional furnishings, fixtures, and equipment (FF&E); and kitchen equipment/buildout in the amount of $130,000. After discussion by the Board, Chair Pittillo called for a motion to approve the Authorizing Resolution as submitted. A motion to approve the Authorizing Resolution as submitted was made by Trustee Howell. Motion seconded by Trustee Davis. Vote to approve, unanimous, with Trustee Dial abstaining.

Next Board Meeting – September 13, 2023.

Adjournment

Chair Pittillo called for motion to adjourn. Trustee Johnson made the motion to adjourn. Meeting adjourned by Board consensus at 2:47 p.m.

DocuSigned by:
Lamont Davis | September 18, 2023 | 9:57 AM CDT
6557697C13C44FF...
Dr. Lamont Davis, Secretary

DocuSigned by:
Rebecca Pittillo | September 18, 2023 | 9:32 AM CDT
A27A1C5CA17941D...
Rebecca Pittillo, Board Char

*Audio file available upon request