

**MINUTES**  
**SPECIAL MEETING**  
**DISTRICT BOARD OF TRUSTEES**  
**GULF COAST COMMUNITY COLLEGE**

**February 6, 2007**

4 p.m.  
Holiday Inn Sunspree

**Members Present** William C. Cramer, Jr. (presiding), Denise D. Butler, J. Allen Cox, Karen L. Durden, Dan A. Estes, Charles S. Isler, Dr. Stephen C. Myers, Renee C. Shoaf, William C. Sumner

- 1. Opening Remarks** Chair Cramer called the meeting to order at 4:10 p.m.
- 2. Approval of Minutes** Vice Chair Durden moved and Mr. Sumner seconded approval of the minutes of the special meeting of the District Board of Trustees of February 1, 2007. The vote was recorded as follows: Butler, aye; Cox, aye; Durden, aye; Estes, aye; Isler, aye; Myers, aye; Shoaf, aye; Sumner, aye; Cramer, aye.
- 3. Interview** Chair Cramer welcomed Dr. Terry A. Calaway, and the trustees began asking interview questions at 4:15 p.m. After responding to questions from the trustees, Dr. Calaway asked the trustees to identify what they would like a new president to focus on in the first 90 days to six months of his tenure.
- 4. Adjournment** Chair Cramer expressed appreciation to Dr. Calaway, the trustees, and various college staff members who had attended the special meeting. He adjourned the meeting at 6 p.m.