

MINUTES
SPECIAL MEETING
DISTRICT BOARD OF TRUSTEES
GULF COAST STATE COLLEGE

October 9, 2014

9:30 a.m.
Student Union West, Room 306

Members Present: Ralph C. Roberson (presiding), Donald R. Crisp, Leah O. Dunn, Elizabeth M. Kirvin, Jim W. McKnight, Steve D. Millaway, Katie L. Patronis, Joe K. Tannehill, Jr., David P. Warriner, President John Holdnak and Board Attorney Derrick G. Bennett

Call to Order Mr. Roberson called the meeting to order at 9:35 a.m. and then called on Attorney Bennett.

At 9:37 a.m., Attorney Bennett requested trustee advice concerning litigation and settlement negotiation and strategy related to litigation expenditures for Case No.: 2013-CA-00600, Department of Transportation v. Gulf Coast State College. Chair Roberson announced that the board would proceed to an attorney/client executive session that would take an estimated 15 minutes. The executive session would include himself and Trustees Donald R. Crisp, Leah O. Dunn, Elizabeth M. Kirvin, Jim W. McKnight, Steve D. Millaway, Katie L. Patronis, Joe K. Tannehill, Jr., and David P. Warriner, President John Holdnak, Board Attorney Derrick G. Bennett, Special Counsel Bo Rivard, William Harrison, and Ken Hipp (via conference), and Floie Lynn, a certified court reporter.

Public Meeting Recessed Chair Roberson recessed the public meeting and opened the closed executive attorney/client session.

Executive Session At 10:05 a.m., the executive session concluded. Following an additional roll call, the public meeting was reopened.

Public Meeting Resumed Chair Roberson asked if there were any motions from the board and Trustee McKnight made a motion to accept the settlement proposal as presented:

- The Department of Transportation will pay \$13,750,000 to the college with a credit for the Department's good faith deposit of \$5,339,200.

- Conveyance to the college of the minimum following parcels of real property:
 - Bay County Tax Parcel 28275-000-000—Pawn Store property
 - Bay County Tax Parcel 27949-000-000—Convenience Store property
 - Bay County Tax Parcel 27949-001-000—Hotel property
 - Bay County Tax Parcel 27931-010-000—Moody Avenue property
- The Department of Transportation will pay the college's attorney fees and expert fees and costs.
- The Department of Transportation will make modifications to Collegiate Drive, other areas in, and surrounding the college to the satisfaction of staff, Chair Roberson, and President Holdnak.
- Chair Roberson, President Holdnak, and Counsel are authorized to negotiate and execute all settlement documents provided such documents include at a minimum the obligations stated above.

Mr. Crisp seconded the motion as presented. The vote was recorded as follows: Crisp, aye; Dunn, aye; Kirvin, aye; McKnight, aye; Millaway, aye; Patronis, aye; Tannehill, aye; Warriner, aye; and Roberson, aye.

Adjournment

At 10:07 a.m., the Special Meeting was adjourned.

Secretary

Chairman

