

FINAL
MINUTES
SPECIAL MEETING
DISTRICT BOARD OF TRUSTEES
GULF COAST STATE COLLEGE

August 19, 2016

10:27 a.m.

William C. Cramer, Jr. Seminar Room

Members Present: Don R. Crisp (presiding), Tom L. Lewis, Jim W. McKnight, Katie L. Patronis, Ralph C. Roberson, Joe K. Tannehill, Jr., David P. Warriner, Dr. John R. Holdnak, and Derrick G. Bennett

Members Absent: Elizabeth M. Kirvin (participated via phone) and Steve D. Millaway

1. Call to Order Mr. Crisp called the meeting to order at 10:27 a.m.

2. Approval of Internal Roadway and Future STEM Building Recommendations Mr. Lewis moved and Mr. Roberson seconded approval of the President's recommendation to proceed with the design of the internal roadway and recommended approval of the STEM building location. Mr. Lewis amended the motion to include reserving the available space around the ATC and the Wellness Complex for potential surface parking until a final decision occurs on the proposed location of a parking garage. Mr. McKnight seconded the amended motion, and the vote was recorded as follows: Lewis, aye; McKnight, aye; Patronis, aye; Roberson, aye; Tannehill, aye; Warriner, aye; and Crisp, aye.

4. Adjournment The meeting was adjourned at 10:28 a.m.

Secretary

Chair, District Board of Trustees