

MINUTES OF THE BOARD OF TRUSTEES SPECIAL CALLED MEETING
Southwestern Community College

May 18, 2015 – SCC Jackson Campus

Attending:

Trustees

Conrad Burrell	Jeremy Hyatt
Jeff Cloer	Mark Jones
Vance Davidson	Libby Knight
Nichole Hill	Jerry Sutton
Paul Holt	Lambert Wilson

College Staff

Don Tomas
Nan Coulter
Clifford Stalter
Thom Brooks

Guests

Novus/Bowers Ellis & Watson -- Mike Watson, Steven Lee Johnson, Emily Kite, Steve Lister
MBAJ – Boomerang Design – Robert Johnson, Jr.
LS3P - Paul Boney, Scott Baker, Michael Cole

Absent:

Terry Bell, Dewayne Elders, John Herrin, Gary Shields

The Board of Trustees of Southwestern Community College (SCC) met for a Special Called meeting on May 18, 2015 to hear Master Plan Design presentations for the Jackson and Swain campuses from three design firms selected as finalists by the Pre-Design Selection Committee that met on April 23, 2015.

Vice Chairman W. Paul Holt, Jr. called the meeting to order at 5:25 pm and read the Ethics and Conflict of Interest statement.

Mr. Holt invited the firm of Novus/Bowers Ellis & Watson to make their presentation to the Board of Trustees.

After Novus/Bowers Ellis & Watson made their presentation and answered questions, Mr. Holt invited the firm of MBAJ – Boomerang Design to make their presentation.

After MBAJ – Boomerang Design to make their presentation and answered questions, Mr. Holt invited the firm of LS3P to make their presentation to the Board of Trustees.

After LS3P made their presentation and answered questions, Mr. Holt requested a motion from the Board of Trustees to nominate one of the three finalist firms as the designer for the Jackson

and Swain campuses Master Plan. Mr. Wilson made a motion to select LS3P, which was seconded by Mr. Cloer. Mr. Holt then entertained discussion from the Board.

Following discussion, Mr. Wilson withdrew his motion and Mr. Cloer withdrew his second. Mr. Wilson made a new motion to rank the finalists in order of preference, with LS3P as first choice, Novus/Bowers Ellis & Watson as second choice and MBAJ – Boomerang Design as third choice, and Mr. Cloer seconded this motion. Following discussion, Mr. Holt called for the vote, and the motion was passed unanimously.

With no other business before the Board, Mr. Holt asked for a motion to adjourn the meeting. Mr. Burrell made a motion to adjourn the meeting, which was seconded by Mr. Davidson and passed unanimously. Vice Chairman Holt adjourned the meeting at 6:40 PM.

W. Paul Holt, Jr., Vice Chairman
Board of Trustees

Don Tomas, Secretary
Board of Trustees