

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

October 7, 2013 – SCC Jackson Campus

Attending:

Trustees

Terry Bell	Libby Knight
Conrad Burrell	Tracie Rice
Jeff Cloer	Gary Shields
Vance Davidson	Jerry Sutton
Paul Holt	Lambert Wilson

College Staff

Don Tomas
Nan Coulter
Janet Burnette
Daniel Manring
Chuck Reece

Absent:

Dewayne Elders, Brenda Oocumma

Guests

Mike Watson and Ryan Weld of Bowers, Ellis and Watson; Thomas Carlson-Reddig and Tomas Eliaeson of Little Diversified Architectural Consulting; Paul Boney, Jaime Henderson and Scott May of LS3P; Ron Smith and Gable Stubbs of McMillan Pazdan Smith; and Scott Donald and Valeria Carrizo Wyda of Padgett & Freeman Architects

The Board of Trustees of Southwestern Community College (SCC) met for a Special Called meeting on October 7, 2013.

Chairman Terry Bell called the meeting to order at 5:30 pm and read the ethics statement.

The Board listened to presentations from candidates for the Jackson Campus Founders Hall Renovation Master Plan Pre-Design. The candidates were:

- Bowers Ellis & Watson Architects – presentation by Mike Watson and Ryan Weld
- Little Diversified Architectural Consulting – presentation by Thomas Carlson-Reddig and Tomas Eliaeson
- LS3P – presentation by Paul Boney, Jaime Henderson and Scott May
- McMillan Pazdan Smith – presentation by Ron Smith and Gable Stubbs
- Padgett & Freeman Architects – presentation by Scott Donald and Valeria Carrizo Wyda

The Board discussed the presentations and the merits and disadvantages of the five candidate firms. Following deliberation and tabulation of the voting ballots, Mr. Sutton moved to select, in order of preference, Bowers, Ellis and Watson, LS3P and Padgett and Freeman Architects as the three Pre-Design finalists for the Jackson Campus Founders Hall Renovation Facility Master Plan Pre-Design. Mr. Shields seconded the motion, which was passed unanimously.

Mr. Manring and Mr. Reece will forward the finalist firms' names to the State Construction Office. Mr. Manring will contact all candidate firms to notify them of the Board's decision.

With no other business before the Board, Mr. Davidson made a motion to adjourn the meeting, which was seconded by Mr. Burrell and passed unanimously. Chairman Bell adjourned the meeting at 7:56 PM.

Terry Bell, Chairman
Board of Trustees

Don Tomas, Secretary
Board of Trustees