

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

November 15, 2001, 8:00 A.M. - SCC Campus

Attending:

Terry Bell	Ed Madden	Cecil Groves	Susan McCaskill
Conrad Burrell	Quayle Neslen	Sharon Grasty	Chuck Reece
Joshua Greenley	Jerry Sutton	George Stanley	Dwight Wiggins
Paul Holt	Kate Welch	Janet Burnette	
Earl Hooper			

Guests: Ed Anderson, Patsy Meldrum

Following breakfast, Chairman Conrad Burrell called the special meeting of the Board of Trustees to order at 8:10 a.m. on Thursday, November 15, 2001, in the Slagle Board Room.

Vice President Stanley presented the Capital Project Budget Transfer request for approval (ATTACHMENT 1). This transfer of funds from the 1995 bond proceeds will be used to cover construction costs for the Macon County defensive driver training course.

Mr. Holt made a motion that the Board approve transferring \$211,000 from Jackson County to Macon County to cover construction costs and provide a contingency fund for the Macon County defensive driver training course. Mr. Hooper seconded the motion which carried.

Bids for construction of the defensive driver training course were received on October 31, 2001. Mr. Stanley presented the recommendation for awarding of the Driver Training Course Contract (ATTACHMENT 2) and received a tabulation of bids received (ATTACHMENT 3). Discussion was held on various means of lowering construction costs through changing the grade of the fabric geo-grid, fencing and movement of the pad.

Mr. Sutton made a motion that the construction contract for the driver training course be awarded to Rhodes Brothers Paving Inc., with construction to proceed immediately. Mr. Bell seconded the motion which carried.

Mr. Sutton made a motion that the Board enter Executive Session at 8:25 a.m. for the purpose of discussing real estate and potential litigation issues. Ms. Welch seconded the motion which carried.

The Board returned from Executive Session at 8:50 a.m.

Mr. Bell made a motion that Southwestern Community College file a law suit against Harrison APAC Construction for an amount to be determined by legal counsel. Dr. Neslen seconded the motion which carried. Mr. Holt abstained from voting.

Mr. Sutton made a motion that the meeting adjourn. Mr. Bell seconded the motion which carried.

The meeting was adjourned at 8:55 a.m.

Conrad Burrell, Chairman
Board of Trustees

Cecil L. Groves, Secretary
Board of Trustees

Date