

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

April 8, 2013 – SCC Macon Campus

Attending:

Trustees

Terry Bell
Vance Davidson
Libby Knight
Brenda Oocumma

Tracie Rice
Gary Shields
Jerry Sutton
Lambert Wilson

College Staff

Don Tomas
Nan Coulter
Thom Brooks
Janet Burnette

Cheryl Davids
Curtis Dowdle
Chuck Reece
Ryan Schwiebert

Guests

Stan Anthony, Scott Donald, Richard Fort, Rob Johnson, Chad Roberson, Cynthia Turner, Mike Watson

The Board of Trustees of Southwestern Community College (SCC) met for a Special Called meeting on April 8, 2013.

Chairman Terry Bell called the meeting to order at 5:00 pm and read the ethics statement.

The Board listened to presentations from candidates for the Macon Campus Facility Master Plan Pre-Design. The candidates were:

Bowers Ellis & Watson Architects – presentation by Mike Watson
MBAJ Architecture – presentation by Stan Anthony and Rob Johnson
Padgett & Freeman Architects – presentation by Scott Donald and Cynthia Turner
PBC+L (now Clark Nexsen) – presentation by Chad Roberson and Richard Fort

The Board discussed the presentations and the merits and disadvantages of the four candidate firms. Following deliberation and tabulation of the voting ballots, Mr. Shields moved to award the Macon Campus Facility Master Plan Pre-Design contract to Bowers Ellis & Watson Architects. Mr. Wilson seconded the motion, which was passed unanimously. Following in order of preference were PBC+L (Clark Nexsen) and Padgett & Freeman.

Chuck Reece will contact all candidate firms on April 9, 2013 to notify them of the Board's decision.

With no other business before the Board, Chairman Bell adjourned the meeting at 7:23 PM.

Terry Bell, Chairman
Board of Trustees

Don Tomas, Secretary
Board of Trustees