

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

**AUGUST 8, 2018 – Conference Call**

**Attending:**

Trustees

Terry Bell	Jeremy Hyatt
Jeff Cloer	Luke D. Hyde
Doug Cody	Mark Jones
Vance Davidson	Libby Knight
Karl Gillespie	Lambert Wilson

College Staff

Don Tomas  
Marc Boberg  
William Brothers  
Nan Coulter

**Absent**

Jean Ellen Forrister  
Gary Shields

**Guest**

Holly Kays, Smoky Mountain News

The Board of Trustees of Southwestern Community College (SCC) met via conference call for a Special Called meeting on August 8, 2018 in the Charles Siler Slagle Board Room of the Conrad G. Burrell Building on the Jackson campus.

Chairman Terry Bell called the meeting to order at 5:01 p.m. and read the Ethics and Conflict of Interest statement.

**PREQUALIFIED BIDDERS FOR HEALTH SCIENCES BUILDING CONSTRUCTION CONTRACT**

Dr. Marc Boberg, Director of Facility Services and Operations, reported that the College had received bids from 11 candidates for the construction contract for the Health Sciences building. Using guidelines established by the State Construction Office, 9 of the 11 bidding candidates are qualified to move forward in the bidding process, as screened by Dr. Boberg and Scott Baker of LS3P.

**LAND USE REQUEST FROM JACKSON COUNTY FOR SITE OF HEALTH SCIENCES BUILDING**

President Don Tomas informed the Board that Jackson County has requested the transfer of 0.885 acres of land designated as the site of the new Health Sciences building from Southwestern

Community College for the purpose of financing the construction of the Health Sciences building on the Jackson campus. This transfer of title (deed) of the specific property is in accordance with G.S. 115D-15.1, and the identified property will be transferred back to the Southwestern Community College Board of Trustees when the Jackson County funding agreement has been satisfied, or if the County defaults on the financing agreement with the financial institution to be named later.

Following discussion, Mr. Vance Davidson made a motion to approve the request to transfer title (deed) of the specified acreage to Jackson County for the purpose of financing the construction of the Health Sciences building under the conditions specified in the request. Mr. Lambert Wilson seconded the motion, and a roll call vote was taken of the attending Trustees, who unanimously voted to approve the motion.

With no other business before the Board, Mr. Karl Gillespie made a motion to adjourn the meeting. Mr. Davidson seconded the motion which carried unanimously. The meeting adjourned at 5:10 p.m.

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Terry Bell, Chairman  
Board of Trustees

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Don Tomas, Secretary  
Board of Trustees