

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

October 20, 2016 – SCC Jackson Campus

Attending:

Trustees

Terry Bell
Jeff Cloer
Vance Davidson
Jean Ellen Forrister
Karl Gillespie

Paul Holt
Mark Jones
Gary Shields
Lambert Wilson

College Staff

Don Tomas
Marc Boberg
Thom Brooks
Nan Coulter

Mitch Fischer
Tyler Goode
Cliff Stalter

Absent

Doug Cody, Jeremy Hyatt, Libby Knight, Madison Shuler

Guest

Holly Kays, Smoky Mountain News reporter

The Board of Trustees of Southwestern Community College (SCC) met for a Special Called meeting on October 20, 2016 in the Charles Siler Slagle Board Room of the Conrad Burrell Building on the Jackson campus.

Chairman Terry Bell called the meeting to order at 4:00 p.m. and read the Ethics and Conflict of Interest statement.

PRESENTATIONS

The Board heard design presentations for the proposed new SCC Health Sciences Building from representatives from Clark Nexsen, Boomerang Design, LaBella PC and LS3P. Following these presentations, the Board heard design presentations for the proposed new SCC Maintenance Building and renovation of the Summit Building from LS3P and LaBella PC.

Following the presentations for the proposed new Health Sciences Building, Mr. Cloer, Mr. Jones and Mr. Shields left the meeting to attend prior engagements, leaving the Board without a quorum to vote on the presentations. The remaining Board members unanimously agreed to postpone the selection of designers for the three proposed projects until the quarterly Board of Trustees meeting scheduled for October 25, 2016.

With no other business before the Board, Mr. Holt made a motion to adjourn the meeting. Mr. Wilson seconded the motion which carried unanimously.

The meeting adjourned at 7:08 p.m.

Terry Bell, Chairman
Board of Trustees

Don Tomas, Secretary
Board of Trustees