

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

September 6, 2023 – SCC Jackson Campus

Attending:

Trustees

Howard Allman Cory McCall
Sue Bartlett Gerald McKinney
Ken Henke Gary Shields
Luke D. Hyde Betty Waldroop
Beth Lofquist

College Staff

Don Tomas
Thom Brooks
Nan Coulter
Lisa Kim Fisher
Joe Waldrum

Absent

Jeff Cloer, Mark Jones, Brett Rogers

Guests

Brett Smith, Owle Construction; Scott Donald, Scott Dodrill, Sydney Godfrey, LS3P

The Board of Trustees of Southwestern Community College (SCC) met for a Special Called meeting on September 6, 2023 in the Charles Siler Slagle Board Room of the Conrad G. Burrell Building on the Jackson campus.

CALL TO ORDER

Chairman Luke D. Hyde called the meeting to order at 5:05 p.m. and read the Conflict of Interest Statement. A quorum was present for the meeting.

DESIGN BUILD PRESENTATION

Dr. Tomas introduced Brett Smith of Owle Construction, and Scott Donald, Scott Dodrill, and Sydney Godfrey of LS3P, and asked them to give their presentation on the Dental Assisting Program Design Build renovation project of Founders Hall.

Following the Design Build presentation, and with no other Design Build submissions from other companies, Mr. Hyde asked for a motion to approve hiring Owle Construction and LS3P for the Design Build project of Founders Hall for the Dental Assisting program. Mr. McKinney made a motion to hire Owle Construction and LS3P, which was seconded by Ms. Bartlett and passed unanimously.

With no other business before the Board, Ms. Waldroop made a motion to adjourn the meeting, which was seconded by Dr. Lofquist and passed unanimously. The meeting adjourned at 6:12 p.m.

Luke D. Hyde, Chairman
Board of Trustees

Don Tomas, Secretary
Board of Trustees

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