

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

**March 6, 2024 – SCC Jackson Campus**

**Attending:**

Trustees

Howard Allman (remote)    Mark Jones (remote)  
Sue Bartlett                Beth Lofquist  
Jeff Cloer (remote)        Cory McCall (remote)  
Jack Debnam                Jerry McKinney  
Ken Henke                  Gary Shields  
Luke D. Hyde (remote)

College Staff

Don Tomas  
Nan Coulter  
Lisa Kim Fisher

**Absent**

Brett Rogers, Betty Waldroop

The Board of Trustees of Southwestern Community College (SCC) met for a Special Called meeting on March 6, 2024 in the Slagle Board Room of the Conrad G. Burrell Building on the Jackson campus.

**CALL TO ORDER**

Chair Luke D. Hyde called the meeting to order at 5:06 p.m. and read the Conflict of Interest Statement. A quorum was present for the meeting.

**FINANCE AND CAMPUS IMPROVEMENT**

Finance and Campus Improvement Committee Chair Cory McCall asked President Don Tomas to introduce the Action Items before the Board.

Under Facilities and Campus Improvement, Dr. Tomas requested in addition to the agenda to include the 3-1 Form for the PSTC Indoor Firing Range. Mr. Debnam made a motion to update the agenda to include this Action Item, which was seconded by Mr. Shields and passed unanimously. Dr. Tomas then gave a report on the 3-1 forms for the revised construction costs and funding for the following projects:

- Project 2402 – Fire Rescue Training Facility, located at the Jerry Sutton Public Safety Training Center
- Project 2660 – Groves Center Expansion at the Macon Groves Center
- Project 2786 – Dental Assisting/Dental Hygiene renovations at Founders Hall on the Jackson campus
- Project 2840 – PSTC Indoor Firing Range

Following review and discussion, Mr. Debnam made a motion to approve the 3-1 forms for the aforementioned projects, which was seconded by Mr. Shields and passed unanimously.

With no other business before the Board, Dr. Lofquist made a motion to adjourn the meeting, which was seconded by Mr. Debnam and passed unanimously. Mr. Hyde adjourned the meeting at 5:19 p.m.

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Luke D. Hyde, Chair  
Board of Trustees

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Don Tomas, Secretary  
Board of Trustees

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