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

### July 17, 2024 - SCC Jackson Campus

#### Attending:

<u>Trustees</u>
Howard Allman
Sue Bartlett
Jeff Cloer
Ken Henke
Luke D. Hyde

Mark Jones Cory McCall Jerry McKinney Betty Waldroop Zyla Young <u>College Staff</u> Don Tomas Mitch Boudrot Thom Brooks Nan Coulter Zach Dezarn

Curtis Dowdle Lisa Kim Fisher Jasper Mudge Michael Sams

#### <u>Absent</u>

Jack Debnam, Brett Rogers

#### **Guests**

Gary Davis, Evan Gray, Gregory Scott, Jim Stumbo – Stewart Cooper Newell Chad Roberson, John Shields, Dan Walker – Clark Nexsen

The Board of Trustees of Southwestern Community College (SCC) met for a Special Called meeting on July 17, 2024 in the 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 5:30 p.m. and read the Conflict of Interest Statement. A quorum was present for the meeting.

Chairman Hyde invited Gregory Scott and Jim Stumbo of Stewart Cooper Newell, Evan Gray of Mannis Woodward, and Gary Davis of Davis Civil Solutions to make their presentation as candidates for Designer Services for the Firearms Training Facility at the Jerry Sutton Public Safety Training Center in Macon County. Following their presentation, the group took questions from the Board and College employees, then concluded their presentation.

Following the presentation by Stewart Cooper Newell, Chairman Hyde invited Chad Roberson, John Shields, and Dan Walker of Clark Nexsen to make their Designer Services presentation for the same project. Following their presentation, the group took questions from the Board and College employees, then concluded their presentation.

Chairman Hyde then asked for discussion from the Board regarding the Firearms Training Facility presentations. After review and discussion, Mr. Cloer made a motion to award the Designer Services contract to Clark Nexsen, which was seconded by Mr. Allman and passed unanimously.

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Chairman Hyde adjourned the meeting at 7:04 p.m.

Luke D. Hyde, Chair Board of Trustees Don Tomas, Secretary Board of Trustees