

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

**July 18, 2024 – SCC Jackson Campus**

**Attending:**

Trustees

Howard Allman      Mark Jones  
Sue Bartlett        Cory McCall  
Jack Debnam        Jerry McKinney  
Ken Henke           Zyla Young  
Luke D. Hyde

College Staff

Don Tomas            Bethany Emory  
Tina Adams           Lisa Kim Fisher  
Thom Brooks         Shawn Ohtani  
Nan Coulter          Michael Sams

**Absent**

Jeff Cloer, Brett Rogers

**Guests**

Clark Nexsen: Angie Brosa, David Lancor, and Chad Roberson

LS3P: Scott Dodrill, Sydney Godfrey, Matt Thompson

McMillan Pazdan Smith: Jana Hartenstine, Kyle Kirkwood, David Moore, Melissa Walters

The Board of Trustees of Southwestern Community College (SCC) met for a Special Called meeting on July 18, 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 5:31 p.m. and read the Conflict of Interest Statement. A quorum was present for the meeting.

Chairman Hyde invited Chad Roberson of Clark Nexsen to make their presentation as candidates for Designer Services for the Holt Library/Oaks Hall/ Workforce Continuing Education renovation project on the Jackson campus. Following their presentation, the group took questions from the Board and College employees, then concluded their presentation.

Following the presentation by Clark Nexsen, Chairman Hyde invited Scott Dodrill of LS3P 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.

Following the presentation by LS3P, Chairman Hyde invited David Moore of McMillan Pazdan Smith 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 Holt Library/Oaks Hall/ Workforce Continuing Education renovation presentations. After review and discussion, the Board agreed to consider the candidates and vote on the finalist at the July 23, 2024 bi-monthly Board of Trustees meeting.

With no other business to discuss, Mr. Debnam made a motion to adjourn the meeting, which was seconded by Mr. Allman and passed unanimously. Chairman Hyde adjourned the meeting at 7:42 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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