

**FINAL
MINUTES**

**WORK SHOP MEETING
DISTRICT BOARD OF TRUSTEES
GULF COAST COMMUNITY COLLEGE**

November 4, 2010

12 p.m. ET
Owl Café - Apalachicola Florida

Members Present: Denise D. Butler, Karen L. Durden, Dan A. Estes, Charles S. Isler, III (presiding), Shirley J. Jenkins, Linda R. Wood, Dr. Jim Kerley, and Derrick Bennett.

Members Absent: William C. Sumner

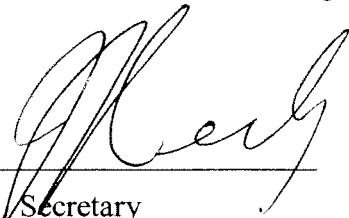
1. Call to Order Chair Isler called the meeting to order at 12:05 p.m. ET

2. SACS Update Dr. Kerley provided an outline of the SACS visitation and stated how the college staff worked diligently to satisfy SACS obligations. Comments were made from board members to thank staff for such efforts.

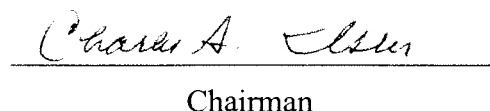
As part of the report, the Board is required to provide a policy on its relationship with the Gulf Coast Foundation, Inc. Dr. Kerley explained some opposition from the Foundation pertaining to the policy and directed explanation by Attorney Derrick Bennett. The attorney explained how the Foundation is a separate corporation, but is registered as a direct support organization for the college, resulting in certain legal obligations to the college. Furthermore, all of the staff for the Foundation are also employees of the college. The attorney explained recent amendments to the Foundation bylaws and articles of incorporation which disputed the direct support status and the employment of staff. Discussion was made among board members as to various options. One option was to send a letter to the Foundation raising objections to the proposed amendments to Foundation bylaws and articles.

Ms. Durden made a motion directing Attorney Bennett to prepare such letter as presented. Mr. Estes seconded, and the vote was recorded as follows: Butler, aye; Durden, aye; Estes, aye; Jenkins, aye; Wood, aye; and Isler, aye.

Adjournment The meeting was adjourned at 12:20 p.m. ET



Secretary



Chairman