

# FINAL MINUTES

## SPECIAL MEETING DISTRICT BOARD OF TRUSTEES GULF COAST STATE COLLEGE

June 12, 2012

12 p.m.

Room 201, Health Sciences Building

**Members Present:** Denise D. Butler, Leah O. Dunn, Karen L. Durden, Dan A. Estes, Shirley J. Jenkins, Jim W. McKnight, Katie L. Patronis, Ralph C. Roberson, Joe K. Tannehill, Jr., Dr. Jim Kerley, Derrick Bennett, Melissa Hagan, and Dr. Steve Nettles

**Others Present:** Jim Anderson, Les Brackett, William C. Cramer, Jr., Clint Mayo, Dr. Amal Sidani-Tabbaa, Margie Mazur, Dunkin McLane, Cranston Pope, and Jessica McCarthy (News Herald).

**1. Call to Order** Ms. Butler called the meeting to order at 12 p.m.

**2. Discussion of Current Issues** The Gulf Coast State College (GCSC) District Board of Trustees and the GCSC Foundation Executive Board met to discuss board relations. A discussion of critical issues ensued.

The following actions were proposed by Trustee Jim McKnight in response to the discussion:

1. Add one member of the GCSC DBOT to serve as liaison to the GCSC Foundation, bringing the number to two. This action is to ensure adequate representation and communication of inter-board issues.
2. Hold monthly meetings to discuss related issues and require that the information discussed at these meetings be communicated to the respective boards and staff.
3. The Trustees will rescind the decision to create a separate direct support organization (DSO) at the June 21 meeting of the DBOT.
4. The College will present a spending plan – detailing specific needs for the ATC project – at the July 16 meeting of the GCSC Foundation.

5. Both boards will increase efforts to hold staff accountable for effective communication and follow-up regarding inter-board issues.

**3. Adjournment**    The meeting was adjourned at 2 p.m.

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Secretary

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Chairman