

**FINAL  
MINUTES**

**WORKSHOP  
DISTRICT BOARD OF TRUSTEES  
GULF COAST STATE COLLEGE  
JUNE 30, 2022**

12:15 p.m.

Room 302, Robert L. McSpadden Student Union West

**Members Present** Tom L. Lewis (presiding), Boyd K. Bulger, Donald R. Crisp, Frank A. Hall, Steve D. Millaway, C. David Powell, Floyd D. Skinner, Joe K. Tannehill, Jr. (via phone), David P. Warriner, Dr. John R. Holdnak, and Mr. Derrick Bennett

**Others Attending:** Dr. Cheryl Flax-Hyman, Dr. Sean Preston, Ivalda Durkee, and Dottie Terryn

**I Call to Order** Mr. Lewis called the meeting to order at 12:15 p.m.

Dr. Holdnak requested a change in agenda and asked that 3.1 Strategic Planning Issues be first on the agenda.

**II Welcome** Chair Lewis welcomed Dr. Flax-Hyman, interim-president and Dr. Preston, Executive Director, GCSC Foundation for joining the trustees.

**III Discussion of Philanthropic Giving** Chair Lewis opened the floor for discussion regarding Rules of Engagement for College and GCSC Foundation Naming Opportunities. A lengthy discussion took place. Trustees voiced their concerns and opinions in regards to protecting the reputation and integrity of the college. They also reviewed the dollar amounts requested for available buildings and/or areas on campus.

Trustees directed Dr. Holdnak and Dr. Preston to modify the Rules of Engagement and to make amendments to Manual of Policy 5.178, *Naming of Facilities and Other Methods of Recognition*, to bring it in line with current practices and understanding.

**IV Adjournment** The meeting adjourned at 1:15 p.m.

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Secretary

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Chair, District Board of Trustees