

**FINAL  
MINUTES**

**DISTRICT BOARD OF TRUSTEES  
PHASE II INTERNAL ROADWAY  
AND FUTURE STEM BUILDING  
WORKSHOP  
GULF COAST STATE COLLEGE**

**August 19 , 2016**

9 a.m.

William C. Cramer, Jr. Seminar Room

**Members Present:** Don R. Crisp (presiding), Tom L. Lewis, Jim W. McKnight, Katie L. Patronis, Ralph C. Roberson, Joe K. Tannehill, Jr., David P. Warriner, Dr. John R. Holdnak, and Derrick G. Bennett

**Absent:** Elizabeth M. Kirvin (participated via phone) and Steve D. Millaway

- 1. Welcome** Mr. Crisp welcomed those in attendance and called the workshop to order at 9:10 a.m.
- 2. Invocation** Mr. Bennett provided the Invocation for the Workshop and Special Meeting.
- 3. Pledge** Mr. Lewis led those present in the pledge of allegiance to the American flag.
- 4. Discussion of Internal Roadway, Parking, and STEM Building Recommendations** Chair Crisp opened discussion about proceeding with the design of the internal roadway and the relocation of the softball field. This is necessary to accommodate the Department of Transportation's requirement for completion of construction of the internal roadway by the end of the Highway 98 flyover project to connect with a new 23<sup>rd</sup> Street traffic signal. Trustees reviewed each of the following options presented, along with the President's recommendation and alternative.
  - Stand-alone STEM building (labs only) at a cost of \$11.83 million
  - STEM building on top of a parking garage at a cost of \$10.5 million
  - Stand-alone parking garage with 300 spaces at a cost of \$4,050,000
  - Cast-in-place concrete parking garage with 300 spaces and additional visual appeal that could support a STEM building on top at a cost of \$5.1 million

Following considerable deliberation relative to location and funding for the projects, the consensus of the trustees was to approve the President's recommendation to proceed with relocation of the softball field, the internal roadway design, and the site for a future STEM building. Due to insufficient funding to construct a parking garage/STEM Building, trustees will delay a decision about construction until after the 2017 Legislative Session. This recommendation will be presented for approval at the Special Meeting of the District Board of Trustees.

**5. Adjournment**      The workshop adjourned at 10:27 a.m.

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Secretary

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Chair, District Board of Trustees