

**FINAL
MINUTES**

**SPECIAL MEETING
DISTRICT BOARD OF TRUSTEES
GULF COAST STATE COLLEGE
DECEMBER 15, 2021**

11 a.m.

William C. Cramer, Jr. Seminar Room

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

1. Call to Order Mr. Lewis called the meeting to order at 11:10 a.m.

2. Action Items

Recommendation to Approve Contract for Purchase of Bay County Parcel No. 28075-000-000 **2.1** Dr. Holdnak stated that at the November 18, 2021, District Board of Trustees meeting, trustees approved the request from the college to make an offer to the Kirkland family for Bay County Parcel Number 28075-000-000, in the amount of \$3,125,000. On behalf of the Kirkland family, James L. Kirkland, Jr., Trustee of the Frankie Ellen Kirkland Revocable Trust, accepted the colleges offer price and purchasing procedures continued.

Attorney Bennett provided an overview of the Resolution of the Board of Trustees, Commercial Contract; Addendum #1; and Addendum #2 for the purchase of the Bay County Parcel No. 28075-000-000. Discussion followed. Mr. Crisp requested adding a provision that no personal property can be placed on the property after closing. With that provision being added, Dr. Holdnak recommended board approval to finalize the purchase of Bay County Parcel No. 28075-000-000, located at 2211 Lombardy Avenue, Panama City, FL 32405, in the amount of \$3,125,000, per the terms of the Commercial Contract and Addendums #1 and #2 to Commercial Contract, dated November 30, 2021.

Mr. Hall moved and Mr. Powell seconded the motion to approve the Resolution to the Board, which finalizes the contract in the amount of \$3,125,000, for the purchase of Bay County Parcel No. 28075-000-000, located at 2211 Lombardy Avenue, Panama City, FL 32405, per the terms of the Commercial Contract and Addendums #1 and #2 to Commercial Contract, dated November 30, 2021, with the stipulation that no personal property can be placed on the property after closing. The vote was taken and recorded as follows: Crisp, aye; Hall, aye; Millaway, aye; Powell, aye; Skinner, aye; Warriner, aye; and Lewis, aye.

Mr. Lewis thanked the trustees for their vote and stated they have just secured the future of the college for a very long time.

3. Informational Items

- 3.1** Dr. Holdnak invited trustees to attend the 2021 Holiday Celebration and Luncheon beginning at 10 a.m. on Friday, December 17. The program begins in the Student Union East Conference Room with the luncheon to follow in the Commodore Café.

4. Adjournment

- 4.1** The special meeting was adjourned at 11:40 a.m.

Secretary

Chair, District Board of Trustees