

**FINAL  
MINUTES**

**WORKSHOP  
DISTRICT BOARD OF TRUSTEES  
GULF COAST STATE COLLEGE  
October 11, 2022**

9:30 a.m.

E.A. Gardner Seminar Room

- Members Present** Boyd K. Bulger, Donald R. Crisp, Frank A. Hall, Tom L. Lewis (presiding), Steve D. Millaway, C. David Powell, Floyd D. Skinner, Joe K. Tannehill, Jr., David. P. Warriner, Dr. Cheryl Flax-Hyman, and Derrick Bennett.
- Others Attending:** Mr. John Mercer, Mr. Jim McDougal, and Mr. Joe Sorci (Florida Architects) joined the meeting at 10:15 to discuss the STEM building. Iva Durkee (recording)
- I Call to Order** Mr. Lewis called the meeting to order at 9:30 a.m.
- Dr. Flax-Hyman requested a change in agenda and asked that the discussion of the Presidential Search Process be first on the agenda.
- II Welcome** Chair Lewis welcomed everyone to the workshop.
- III Discussion of Presidential Search Process** The Board discussed the presidential search process to include the selection of an outside consulting firm, the process and timeline, the establishment of a presidential search committee and the budget to support the search. Dr. Flax-Hyman shared the presidential search process previously used in the 2013-2014 presidential search.
- IV Discussion of the STEM Construction** Dr. Flax-Hyman introduced Mr. Joe Sorci from Florida Architects who made a presentation on the new STEM facility. He explained the construction costs and the bid applications received in response to Invitation to Bid #1-2022-2023.
- VI Adjournment** The meeting adjourned at 11:10 a.m.

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Secretary

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Chair, District Board of Trustees