

MINUTES

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

February 20, 2013

**11:30 a.m. EST
Gulf/Franklin Campus**

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

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| 1. Call to Order | 1.1 | Ms. Butler called the meeting to order at 11:30 a.m. |
| Invocation | 1.2 | Dr. Kerley gave the invocation. |
| Pledge of Allegiance | 1.3 | Mr. Bennett led those present in the pledge of allegiance to the American flag. |
| 2. Gray Robinson Attorney Fee Contract | 2.1 | Following discussion, Ms. Durden moved and Ms. Dunn seconded a motion to approve the attorney fee contract with Gray Robinson. The vote was recorded as follows; Dunn, aye; Durden, aye; Estes, aye; McKnight, aye; Patronis, aye; Roberson, aye; Tannehill, aye; and Butler, aye. |
| Right of Entry Agreement | 2.2 | Trustees discussed the Right of Entry Agreement with the Florida Department of Transportation and tabled this item until more information could be provided. |
| 3. Adjournment | 3.1 | The meeting was adjourned at 12:30 p.m. |

Secretary

Chairman