

**FINAL
MINUTES**

**DISTRICT BOARD OF TRUSTEES
MASTER PLANNING WORKSHOP
GULF COAST STATE COLLEGE**

December 10, 2015

8:30 a.m.

Student Union West, Room 307

Trustees Present: Katie L. Patronis (presiding), Donald R. Crisp, Elizabeth M. Kirvin, Thomas Lewis, Jim W. McKnight, Ralph C. Roberson, Joe K. Tannehill, Jr., Dr. John Holdnak, and Derrick Bennett

Trustees Absent: Steve D. Millaway, David P. Warriner

Others Present: Dr. George Bishop, Loretta Costin, Dr. Cheryl Flax-Hyman, Dr. Melissa Lavender, Al McCambry, John Mercer, Joe Sorci (Florida Architects), Jonathan Savage (Florida Architects), Jonathan Sklarski (Preble-Rish), and Jennifer Wolgamott (ZHA, Inc.)

- 1. Call to Order** Ms. Patronis called the workshop to order at 8:30 a.m.
- 2. Welcome and Invocation** Vice Chair Patronis opened the meeting and Dr. Holdnak provided an Invocation.
- 3. Master Plan** Mr. Sorci and Mr. Savage presented the proposed master plan drawings for the Panama City Campus showing new roadways and parking, two potential sites for the proposed STEM/Sciences facility, and potential sites for other future expansion. Mr. Sorci also presented a design for an unmanned aerial vehicle (UAV) facility that college staff has recommended to support the new UAV program.

Mr. Crisp asked about the effects of proposed development on storm water runoff and retention and Mr. Sklarski discussed the requirements and recommendations for effective management.

Dr. Holdnak provided an update on potential softball field relocation options including partnerships with community organizations, the new GCSC Welcome Center to be housed in the Advanced Technology Center Building, and the FSU PC student housing effort.

Board members also discussed the advantages and disadvantages of parking garages versus on-grade parking and different construction methods.

4. Adjournment The workshop was adjourned at 10:04 a.m.

Secretary

Chair, District Board of Trustees