



**District Board of Trustees  
Capital Planning And Facilities Committee Minutes  
Nursing Simulation Center Architect Recommendation  
December 4, 2024**


**8:00 AM**  
**William C. Cramer Seminar Room**

**Members Present:** William C. Cramer, Jr., Frank Hall, Tricia Berry, Joe Tannehill, Jr., Boyd Bulger

**Others Present:** Glen McDonald, Holly Melzer, John Mercer, Taylor Gilmore, Teresa Wortman, Kathleen Higgins, Greg Stiles, Fred Denecke

**Architect Discussion:** The board members and employees discussed the architect contract and changes that were submitted from DAG. All changes were accepted. DAG was ranked number 2 from the meeting on November 15, 2024. The committee is suggesting to move forward with DAG architects at the District Board of Trustee meeting on December 13, 2024.

**Adjournment** This meeting was adjourned at 8:20 AM

  
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Secretary

 12/13/24  
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Chair, District Board of Trustees      Date