

**DRAFT
MINUTES**

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**DISTRICT BOARD OF TRUSTEES
SPECIAL MEETING FOR THE SELECTION OF A
CONSTRUCTION MANAGER AT RISK FOR THE
GULF/FRANKLIN CAMPUS MULTI-PURPOSE
CLASSROOM AND SHELTER PROJECT
GULF COAST STATE COLLEGE**

September 16, 2025

11:00 a.m.

William C. Cramer Jr. Seminar Room (Room 306)

Robert L. McSpadden Student Union West

Gulf Coast State College

Members Present: Mr. Boyd Bulger (Board Chair), Mr. William C. Cramer, Mr. Frank Hall, Mr. David Powell, Dr. Abel de la Rosa, Mr. Joe Tannehill, Jr.

Staff Present: Mr. Glen R. McDonald (President), Ms. Holly Melzer (Board Attorney), Dr. Cheryl Flax-Hyman, Dr. Holly Kuehner, Dr. Taylor Gilmore, Mr. Jason Parker, Mr. Greg Stiles, Mr. Fred Denecke, Mr. John Mercer

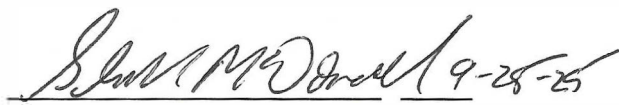
Others Present: Representatives for White Construction, Cardella Construction, BGN Construction

I. Call to Order Chairman Bulger called the meeting to order at 11:30 a.m.

II. Welcome Chairman Bulger welcomed everyone to the meeting and thanked them for their patience with the late start. Board Attorney Melzer provided the invocation and Dr. De la Rosa lead the Pledge of Allegiance.

III. Presentations and Board Evaluation Dr. Gilmore provided a summary of the process to those present and the three firms each made short presentations introducing the team and their qualifications for the project. Immediately following the last presentation, the trustees individually ranked the three firms with White Construction receiving the most votes and being selected for negotiation of a fee. After a brief discussion including the trustees, board attorney, architect and contractor, a fee of 6%, with a contract to be negotiated by the board attorney and contractor, was agreed upon.

IV. Adjournment Meeting adjourned at 12:45 p.m.


Secretary Date


Chair, District Board of Trustees Date