

**MINUTES**  
**District Board of Trustees**  
**Tallahassee Community College**  
**Florida Public Safety Institute**  
**75 College Drive**  
**Havana, FL 32333**  
**Monday, March 11, 2019**  
**Business Meeting – 2:30 pm**

The March 2019 District Board of Trustees meeting was called to order by Chair Moore at approximately 2:30 p.m.

**Members Present:** Chair Moore, Trustees Callaway, Grant, Kilpatrick, Lamb, Messersmith, and Pople

**Absent:** None

**Via phone:** None

**Others Present:** President Murdaugh, Candice Grause, Lenda Kling, Elaine Evans, Stephen Dunnivant, Craig Knox, Bobby Jones, Don Herr, Calandra Stringer, Patricia Manning, Feleccia Moore-Davis, Lei Wang, Barbara Wills, Amy Bradbury, Sheri Rowland, Bill Spiers, Gloria Mitchell, Nyla Davis, Selina Starling, Alice Maxwell, Frank Mix, Kim Allen, E.E. Eunice, Tracy Woodard, Gregory Williams, and Scott Balog.

**COMMENTS**

**Board Chair –** Chair Moore asked everyone to stand for a moment of silence and the Pledge of Allegiance.

**Board Members –** The Trustees thanked Florida Public Safety Institute (FPSI) for hosting them today. Trustee Grant mentioned that he guest lectured a course for the Entrepreneurship Veterans Program at Tallahassee Community College (TCC).

**President –** President Murdaugh thanked FPSI staff for the great job they do.

**APPROVAL OF MINUTES**

Chair Moore asked if there were any comments and requested a motion to approve the February 18, 2019 Board Meeting Minutes.

**MOTION:** Trustee Lamb           **SECOND:** Trustee Grant  
Motion passed unanimously.

**INFORMATION AND NEWS ITEMS**

Director Maxwell spoke about using social media to reach students. She also showed some news clips that mentioned TCC programs and events going on around campus.

**UNFINISHED BUSINESS**

None

## **PRESENTATIONS**

President Murdaugh introduced student Robert Roddy. Robert talked about where he was born and that he always wanted to be a law enforcement officer growing up. He mentioned his career in the U.S. Marine Corps, stated he was impressed with the Veterans Center at TCC, and shared he is attending Florida State University pursuing a degree in Criminology.

## **NEW BUSINESS**

### **Approval of Consent Agenda**

Chair Moore asked if there were any questions, with none received.

**MOTION:** Trustee Kilpatrick      **SECOND:** Trustee Grant  
Motion passed unanimously.

### **TCC Foundation**

#### TCC Foundation Update (Information)

Director Jess Tharpe provided an overview of Foundation activities.

### **Academic Affairs**

#### Career Pathway Agreements with Public and Charter Schools in the TCC Service District (Action)

Trustee Callaway confirmed there are charter schools in the agreements and students receive credit only for courses completed.

This request is for the Board to approve the Career Pathway Agreement.

**MOTION:** Trustee Pople      **SECOND:** Trustee Lamb  
Motion passed unanimously.

#### Career Pathway Agreements with Public Schools in the North Florida Region (Action)

Trustee Callaway verified the program was not online.

This request is for the Board to approve the Career Pathway Agreement.

**MOTION:** Trustee Callaway      **SECOND:** Trustee Grant  
Motion passed unanimously.

### **Administrative Services**

#### Fund Analysis - February (Information)

Chair Moore asked if there were any questions, with none received

#### Construction Status Report (Information)

Chair Moore asked if there were any questions, with none received

### **Student Affairs**

#### Offering New Testing Service for CLEP Exams and Approval of Service Fee (Action)

Chair Moore asked if there were any questions, with none received

This request is for the Board to approve service fee for CLEP testing administration.

**MOTION:** Trustee Lamb      **SECOND:** Trustee Messersmith  
Motion passed unanimously.

## **Strategic Plan**

### Strategic Plan (Action)

Chair Moore asked if there were any questions, with none received. President Murdaugh stated he is pleased with the clarity and focus we have going forward, indicating this plan allows us the opportunity to be more strategic. The Trustees complimented the process, facilitator and succinct document.

This request is for the Board to approve the Strategic Plan for 2019-23 and reaffirm the College Mission and Vision statement.

**MOTION:** Trustee Kilpatrick  
Motion passed unanimously.

**SECOND:** Trustee Grant

## **PUBLIC COMMENT**

Chair Moore stated we do not have any speakers today.

## **WORKSHOP**

In lieu of the workshop presentation, the Trustees enjoyed a special tour of the Florida Public Safety Institute.

## **PRESIDENT'S REPORT**

President Murdaugh provided an overview of recent legislative activity, indicating this week will include a Trustee Legislative Conference.

Chair Moore shared she observed when President Murdaugh spoke before the legislative committee, indicating they complimented the Florida College System overall for organization and clarify and especially President Murdaugh.

## **NEXT MEETING DATE**

Monday, April 15, 2019

Location: **Wakulla Center**

## **ADJOURNMENT**

Meeting adjourned at approximately 3:14pm

Minutes approved at the regular meeting of the District Board of Trustees on April 15, 2019.

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**Karen Moore**  
Chair

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**Jim Murdaugh, Ph.D.**  
President