

Minutes
District Board of Trustees
Center for Innovation
300 West Pensacola Street
Tallahassee, FL 32301
Tuesday, January 18, 2022
Business Meeting – 2:30 PM

The January 2022 District Board of Trustees meeting was called to order by Chair Lamb at approximately 2:31 p.m.

Members Present: Chair Lamb, Trustees Kilpatrick, Messersmith, Moore, and Ward

Absent: Chair Grant, Trustee Stevens **Via phone/Zoom:** None

Others Present: President Murdaugh, Candice Grause, Celia Cassels, Rob Hall, Trevoris McDaniel, Al Moran, Bobby Jones, Suzi Baugh, Nyla Davis, Calandra Stringer, Heather Mitchell, Kim Moore, Bob Ballard, Don Herr, Craig Knox, Dustin Frost, Donmetrie Clark, Gregory Williams, Julie Barody

COMMENTS

- i. Board Chair Lamb asked everyone to stand for the pledge followed by a moment of silence.
- ii. Board Members - Trustee Kilpatrick thanked everyone for making the first fall graduation a smooth and great event. Trustee Moore congratulated Trustee Kilpatrick for being appointed to a national board dealing with cyber security and representing the community. Trustee Ward said he was happy to see everyone and congratulated Trustee Moore for doing a good job on sharing her experiences at the Legislative conference.
- iii. President Murdaugh welcomed Florida State University President McCullough and Chief of Staff, Marissa. As a 3x alum, he thinks Florida State University could not have selected a better president. He would like President McCullough to think of the Trustees as an extension of the college to help get things done. President Murdaugh thanked President McCullough for coming and invites him to say a few words to the board.

FSU President McCullough gave thanks and is looking forward to working with the college closely. Him and his wife could not have been more welcomed into the community. His goal is to continue to embrace and to grow the partnerships with TCC and FAMU. He highlights the success of the TCC to FSU program for transfer students for both colleges. He thanks President Murdaugh and the Trustees for everything they do with the university, college, and community.

Trustees thanked President McCullough for speaking and highlighting the important relationship between the institutions. President Murdaugh thanked McCullough's leadership team for all the work they do.

APPROVAL OF MINUTES

- 1. November 15, 2021 Meeting
Request Board approve minutes as presented.
MOTION: Trustee Moore **SECOND:** Trustee Messersmith
Motion passed unanimously

INFORMATION AND NEWS ITEMS

VP Moran presents print and social media coverage on Bank of America's quarter million-dollar award for TCC's healthcare program, the upcoming Luke Bryan concert, Kim Moore winning the Leadership Award, etc. He gave a shout out to Dean Bryan Hooper for talking about the African American History calendar during a 6 a.m. live radio show on January 17th.

UNFINISHED BUSINESS

None

PRESENTATIONS

None

NEW BUSINESS

Approval of Consent Agenda

2. Human Resource Report
Approve the report as presented.
3. Attorney Invoice – Bryant Miller Olive (November 2021)
Authorize payment of invoices as presented.
4. Sponsored Programs – Fiscal Agent
Authorize funding for the awards and contracts as presented.
5. Sponsored Programs – Provider
Authorize funding for the awards and contracts as presented.
6. Architect Invoices
Authorize payment of architectural invoices as presented.
MOTION: Trustee Messersmith **SECOND:** Trustee Moore
Motion passed unanimously.

TCC Foundation

7. TCC Foundation Update
VP Mitchell shared information for upcoming events.
None required. Report provided for information only.

Academic Affairs

8. 2021-2022 Amended Dual Enrollment Articulation Agreement with County School Boards and Public Charter Schools
The Board approves the articulation agreement.
MOTION: Trustee Messersmith **SECOND:** Trustee Moore
Motion passed unanimously.
9. 2021-2022 Amended Dual Enrollment Articulation Agreement with Private Schools
The Board approves the articulation agreement.
MOTION: Trustee Moore **SECOND:** Trustee Kilpatrick
Motion passed unanimously.
10. Gadsden Technical Institute and Tallahassee Community College MOU
The Board approve the agreement with Gadsden Technical Institute.
MOTION: Trustee Messersmith **SECOND:** Trustee Ward
Motion passed unanimously.
11. Lively Technical College and Tallahassee Community College MOU
The Board approve the agreement with Lively Technical College.
MOTION: Trustee Messersmith **SECOND:** Trustee Moore
Motion passed unanimously.

Administrative Services

12. Policy Manual Changes
Approve revision of College policies as presented.
MOTION: Trustee Moore **SECOND:** Trustee Kilpatrick
Motion passed unanimously.
13. Fund Analysis - December
For information only, no Board action required.

14. Annual SREF Fire, Sanitation and Casualty Inspection
Approve the annual SREF Fire, Sanitation and Casualty Inspection reports in accordance with Florida Statutes.
MOTION: Trustee Messersmith **SECOND:** Trustee Ward
Motion passed unanimously.
15. RFQ 2022-02 Award Recommendation
Approve the recommended construction manager at risk, Mad Dog Construction, for the Student Union 1st Floor Renovations project.
MOTION: Trustee Kilpatrick **SECOND:** Trustee Moore
Motion passed unanimously.
16. RFQ 2022-03 Award Recommendation
Approve the recommended construction manager at risk, Allstate Construction, Inc., for the TCC Ghazvini Center for Healthcare Education Nursing Simulation Lab Renovations project.
MOTION: Trustee Messersmith **SECOND:** Trustee Ward
Motion passed unanimously.
17. Construction Status Report
Presented as an information item only.

PUBLIC COMMENT

None.

WORKSHOP

President Murdaugh introduced Nyla Davis to present the next selection of Human Resource related policies. Nyla Davis recognized the partnership with the vendor, Neola. She shared the developmental process of the new policies that were made, the requirements, and the reasons why the changes were made to those policies. She provided charts showing a broad overview of the comparison between the old and new policies.

President Murdaugh made sure the Union had the opportunity to review the policy changes so that there are no surprises or objections. He also inquires if the policy on social media was pulled until further review. Nyla Davis states that the policy has been pulled.

PRESIDENT’S REPORT

President Murdaugh shares that it is Chair Eric Grant’s birthday and to wish him the best.

NEXT MEETING DATE

February 21, 2022 Location: **Ghazvini Center for Healthcare Education**

ADJOURNMENT

Meeting adjourned at approximately 3:38 p.m.

Minutes approved at the regular meeting of the District Board of Trustees on February 21, 2022.

W. Eric Grant
Chair

Jim Murdaugh, Ph.D.
President