

**Minutes
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304
Monday, September 19, 2022
Business Meeting & Workshop – 2:30 p.m.**

On September 19, 2022, the District Board of Trustees meeting was called to order by Chair Eugene Lamb at approximately 2:30 p.m.

Members Present: Chair Lamb, Vice Chair Jonathan Kilpatrick, Trustees Frank Messersmith, and Monte Stevens

Absent: Trustees Karen Moore and Charlie Ward

Via phone/Zoom: None

Others Present: President Jim Murdaugh, Candice Grause, Celia Cassels, Craig Knox, Bill Spiers, Lei Wang, Gerald Jones, Heather Mitchell, Mike Robeck, Kim Moore, Calandra Stringer, Nyla Davis, Anthony Jones, Suzi Baugh, Stephanie Solomon, Bobby Jones, Sheri Rowland, Kalynda Holton, Charlie Moore, Barbara Wills, Daniel Beugnet, Nichols Vick, Angela Long, Sharisse Turner, Amy Bradbury, Amanda Clements, and Jessica Griffin.

CALL TO ORDER

Chair Lamb asked everyone to stand for a moment of silence and the pledge of allegiance.

COMMENTS

- i. Trustee Messersmith mentioned the President Circle and Dr. Hooper's Black Male Achiever event was inspirational. Trustee Kilpatrick was glad students were back on campus.
- ii. President Murdaugh briefed the Board on the Florida Department of Education's legislative budget request. They are proposing \$50 million additional for the program fund and that the Council of Presidents is working with DOE to modify the formula to disperse those funds; \$30 million was preserved for performance funding; \$40 million for the PIPELINE and \$19 million for LINE nursing education funds; \$20 million for industry certifications, a \$6 million increase over last year; \$10 million for new performance funding for workforce programs; \$91.7 million for Public Education Capital Outlay (PECO) maintenance; \$71.1 million for Florida College System PECO projects; and \$678,000 for the TCC STEM Charter School, which TCC is looking to open in fall 2023. It was mentioned that TCC will host upcoming candidate forums led by Oasis Center for Women and Girls, Commission on Status of Women and Girls, Sister Girls Network, She Academy, Junior League, Refuge House, Ladies Learning to Lead, Domestic Coordinating Council, and Club 25. The forum is scheduled for October 18 and 20 held in the Workforce Development ballroom. Additionally, VP Moore has partnered with the Boys and Girls Club and the Tallahassee Housing Authority to donate 16 new computers and provide training in coding and blockchain at Pinewood Apartments.

APPROVAL OF MINUTES

1. September 15, 2022 Meeting
Approve minutes as presented.

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

INFORMATION AND NEWS ITEMS

VP Candice Grause reported news mentions on the partnership with Sunshine Health to expand the healthcare programs; Student Affairs' Hispanic Heritage Month events; congratulations to VP Kim Moore for the 2022-23 Aspen Rising President Fellowship; highlights of the Athletic campaign; the 15th Annual Blood Hound Scent tracking seminar at the Florida Public Safety Institute; the Student Union renovations

and the food trucks from 7 Hills Catering for on-campus food options. There were 122 mentions in print and digital for the month.

UNFINISHED BUSINESS

None.

PRESENTATIONS

- i. President Murdaugh asked Dr. Jennifer Carr to introduce students from the Peer Leadership Program who spoke about themselves and the benefits of the program.
- ii. VP Heather Mitchell presented four donor gifts: Sandra Jean Lipton donated approximately \$24,000 for scholarships; \$60,000.00 was received from an anonymous donor for Book Scholarships for Athletics; Ms. Amy Lynette Bailey donated \$57,000 for the Athletics Campaign; and Barbara and Ted Judd's \$90,000 donation will go toward the Athletics campaign, and the baseball field will be named in her honor.

NEW BUSINESS

Approval of Consent Agenda

2. Attorney Invoice – Bryant Miller Olive (July 2022)
Authorize payment of architectural invoices as presented.
3. Sponsored Programs – Provider
Authorize funding for the awards and contracts as presented.
4. Sponsored Programs – Fiscal Agent
Authorize funding for the awards and contracts as presented.
5. Human Resource Report
Approve the report as presented.
Motion was made to approve the consent agenda.
MOTION: Trustee Messersmith **SECOND:** Vice Chair Kilpatrick
Motion passed unanimously.

TCC Foundation

6. TCC Foundation Update
Presented as an information item only.

Academic Affairs

7. 2022 FCS Textbook Affordability Report
Approve the report for submission to the Florida College System Chancellor.
MOTION: Trustee Stevens **SECOND:** Trustee Messersmith
Motion passed unanimously.
8. Additional Dual Enrollment Articulation Agreement with Liberty County Public Schools
MOTION: Vice Chair Kilpatrick **SECOND:** Trustee Messersmith
Motion passed unanimously.

Administrative Services

9. Fund Analysis – August 2022
Presented as an information item only.
10. Architect Invoices
Authorize payment of architectural invoices as presented.
MOTION: Trustee Stevens **SECOND:** Vice Chair Kilpatrick
Motion passed unanimously.
11. Construction Status Report
Presented as an information item only.
12. FY 2022-2023 Carry Forward Spending Plan
Approve the FY 2022-23 Carry Forward Spending Plan
MOTION: Trustee Stevens **SECOND:** Trustee Messersmith
Motion passed unanimously.
13. Guaranteed Maximum Price – TCC Ghazvini Center for Healthcare Education Patio Solar Panel System Project

Approve the attached Construction Manager at Risk Contract and Guaranteed Maximum Price from Rippee Construction, for the TCC Ghazvini Center for Healthcare Education Patio Solar Panel System Project.

MOTION: Trustee Stevens **SECOND:** Trustee Messersmith

Motion passed unanimously.

14. Disposition of Surplus Property Asset

Authorize the College to dispose of the items designated as surplus

MOTION: Vice Chair Kilpatrick **SECOND:** Trustee Stevens

Motion passed unanimously.

15. Direct Support Organization Audit Reports

Presented as an information item only.

MOTION: Vice Chair Kilpatrick **SECOND:** Trustee Messersmith

Motion passed unanimously.

PUBLIC COMMENT

None

WORKSHOP

Drs. Sheri Rowland, Calandra Stringer, and Kim Moore presented fall 2022 enrollment trends, student demographics data, and the work of the Strategic Enrollment Management committee.

PRESIDENT'S REPORT

President Murdaugh mentioned that Trustee Messersmith's birthday would be coming up.

NEXT MEETING DATE

October 17, 2022

Location: **Main Campus**

ADJOURNMENT

Chair Lamb called for adjournment at approximately 4:03 p.m.

Minutes approved at the regular meeting of the District Board of Trustees on October 17, 2022.

Eugene Lamb Jr.
Chair

Jim Murdaugh, Ph.D.
President