

Minutes
District Board of Trustees
Tallahassee Community College
Wakulla Environmental Institute
170 Preservation Way
Crawfordville, FL 32327
Monday, May 15, 2023
Business Meeting and Workshop – 2:30 PM

On May 15, 2023, the Tallahassee Community College District Board of Trustees meeting was called to order by Chair Eugene Lamb at 2:30 p.m.

Members Present: Chair Eugene Lamb, Vice Chair Jonathan Kilpatrick, Trustees Frank Messersmith, Monte Stevens, and Charlie Ward.

Absent: Trustee Karen Moore

Others Present: President Jim Murdaugh, Candice Grause, Bobby Jones, Barbara Wills, Amy Bradbury, Nyla Davis, Mike Robeck, Anthony Jones, Craig Knox, Suzi Baugh, Angela Long, Sheri Rowland, Heather Mitchell, Bob Ballard, Rob Hall, Lei Wang, Trevoris McDaniel, Don Herr, Logan Lane, Glenn Alston, Amanda Clements, Calandra Stringer, Nolan Turnage, Cynthia Covington, Nicholas Vick, Kim Moore, Bill Spiers, Wes Hardin, Tawana Carter, and Chuck Moore.

CALL TO ORDER

Chair Lamb asked everyone to stand for a moment of silence and the Pledge of Allegiance.

COMMENTS

i. Board Chair Lamb commented he was glad to be in Wakulla for the meeting. He complimented Dr. Rowland and the staff for the beautiful and organized commencement ceremonies. He also attended the Cord Ceremony at the Veterans Success Center. Chair Lamb shared that a sub-committee meeting was held with Vice Chair Kilpatrick and Dr. Murdaugh. And they discussed three items required by the president's contract: 1.) Annual Physical 2) Annual Evaluation 3) Reviewed Contract. He remarked that a great team works with the president.

ii. Board Members: Trustee Messersmith remarked that the president's evaluation reminds us how well this college is doing under his leadership. He attended the Retiree Luncheon, Coach Patti Townsend's going away celebration, commencement, and the Heroes in Public Safety Banquet and thanked VP Heather Mitchell and the foundation for the programs. Trustee Ward congratulated the president

on the award from Phi Theta Kappa, which he saw on social media. Trustee Stevens agreed with the evaluation for the president. He commended Coach John Schultz and the Forensics Team winning for bringing home a team award from nationals for the twenty-third consecutive year. He was glad to have the chance to attend the basketball game in Kansas and get to know Coach Rick Cabrera over the last year and is excited about the new incoming head basketball Coach Corey Hendren. Trustee Kilpatrick enjoyed attending the Cord Ceremony at the Veterans Success Center, commented on TCC being a top-ranked school for veterans, and mentioned that the Heroes in Public Safety Banquet was well done.

iii. President Jim Murdaugh echoed the sentiments that all of the recent celebrations were well organized and thanked the trustees for being there. We hosted Aspire Day (previously TCC2FSU) on April 28, with TCC and Florida State University representatives on hand to provide information about transfers to students and parents. We also welcomed the Big Sister/Big Brothers of the Big Bend Big Future Visit Day on April 27, organized by Anthony Jones. He thanked everyone that attended the Heroes in Public Safety Banquet and the Public Safety Day that was held at Florida Public Safety Institute. He recognized VP Mitchell and VP Sheri Rowland who did a great job of recognizing and thanking people in all the programs. Dr. Murdaugh congratulated VP Mitchell and VP Moore that attended and presented at National Association for Community College Entrepreneurship fund/SHIFT Summit. Where TCC was awarded the Community Excellence Award. The award recognized colleges that are providing exemplary support and services to veterans. Dr. Murdaugh thanked the trustees for the results of his evaluation, their kindness, and their confidence. He acknowledged the great team that is here at TCC.

APPROVAL OF MINUTES

1. April 2023 Minutes
Approve minutes as presented.

MOTION: Vice Chair Kilpatrick
Motion passed unanimously.

SECOND: Trustee Messersmith

INFORMATION AND NEWS ITEMS

VP Candice Grause shared recent media coverage; the PTK Award for the president in the Community College Daily; TCC's Men's basketball new Coach Corey Hendren; feature on Spring graduate Makaira Skeete who is a top full-time student, and works full time at CVS; Public Safety Day; Student Union renovations; baseball season wrap-up with Coach Bryan Henry, nursing program coverage in Honor of National Nurses Week; announcement of three new bachelor's degrees. Over the past month Logan Lane, Al Wynn, Tricia Rizza, and Amy Bentley, were on the TCC Tuesday segment on the Greg Tish show. Coach Hendren will soon be on show. VP Grause thanked Dr. Rowland and Dr. Stinger and their teams for organizing a wonderful commencement ceremony.

UNFINISHED BUSINESS

None

PRESENTATIONS

President Murdaugh introduced TCC's Phi Theta Kappa chapter president Nolan Turnage and TCC PTK member and TCC student Cynthia Covington. Mr. Turnage explained PTK is an honor society for community colleges. Ms. Covington nominated Dr. Murdaugh for the Shirley B. Gordon Award and spoke about why she chose TCC as her school. This award is given to College presidents and campus CEOs based on outstanding efforts given toward promoting the goals of Phi Theta Kappa and overall student success.

NEW BUSINESS

Approval of Consent Agenda

The consent agenda format is an organization process for meetings that allow the governing board to focus their time and attention on action items that require more elaboration, information, and/or discussion. The intent of the consent agenda is to support the efficiency and effectiveness of the meeting.

If a trustee has a question or plans to cast a negative vote regarding a specific recommendation, then the trustee/trustees need to acknowledge their intention to the Chair. This action item will be considered in the regular order of business as an individual action item.

Those action items that the trustees plan to approve without further question or discussion will remain on the consent agenda. Upon the final determination of the consent agenda, a motion, second to the motion, and unanimous approval of the Board of Trustees is needed to approve the action items. Upon approval of the consent agenda, the Board of Trustees will proceed with the remainder of the agenda.

2. Attorney Invoice – Bryant Miller Olive (March 2023)
Authorize payment of invoices as presented.
3. Sponsored Programs – Provider
Authorize funding for the awards and contracts as presented.
4. Human Resource Report
Approve the report as presented.

Motion to Approve Consent Agenda

MOTION: Trustee Stevens **SECOND:** Trustee Ward

Motion passed unanimously.

TCC Foundation

5. TCC Foundation Update
Presented as an information item only.
6. TCC Foundation – Gift Acceptance for Piano
Accept gift as presented.
MOTION: Trustee Stevens **SECOND:** Vice Chair Kilpatrick
Motion passed unanimously.

Academic Affairs

7. Dual Enrollment Articulation Agreements with Private Schools
Approve the articulation agreements.
MOTION: Trustee Messersmith **SECOND:** Trustee Stevens
Motion passed unanimously.
8. Dual Enrollment Articulation Agreements with County School Boards and Public Charter Schools
Approve the articulation agreements.
MOTION: Trustee Messersmith **SECOND:** Trustee Stevens
Motion passed unanimously.

Administrative Services

9. Fund Analysis - April 2023
Presented as an information item only.
10. Construction Status Report
Presented as an information item only.
11. Architect Invoices
Authorize payment of architectural invoices as presented.
MOTION: Trustee Messersmith **SECOND:** Trustee Stevens
Motion passed unanimously.
12. ITB 2023-03 Award Recommendation
Approve the recommended Award to, All Florida Electric of Tallahassee, for the 15KV Electrical Switchgear Replacement project.
MOTION: Trustee Stevens **SECOND:** Vice Chair Kilpatrick
Motion passed unanimously.

PUBLIC COMMENT

None

WORKSHOP

VP Wills presented budget information.

PRESIDENT'S REPORT

The campus will be closed on Monday, May 29, for Memorial Day, and Monday, June 19, for Juneteenth Day.

On Tuesday, June 13, TCC will receive a proclamation from the Leon County Commission for Best and Brightest Companies, at the Leon County Commission Chambers, County Courthouse, 3:00 p.m.

Monday and Tuesday of next week, Dr. Stringer and President Murdaugh will be at Miami Dade College to talk about strengthening the Articulation agreements between our institutions. On Tuesday, Commissioner Manny Diaz will be meeting with college presidents and superintendents on how to strengthen the dual enrollment agreements with high schools and colleges.

NEXT MEETING DATE

June 20, 2023, Tuesday

Location: **Main Campus-Hinson Building**

ADJOURNMENT

Chair Lamb called for adjournment at 3:33 p.m.

Eugene Lamb Jr.
Chair

Jim Murdaugh, Ph.D.
President