

**Minutes**  
**District Board of Trustees**  
**Tallahassee Community College**  
**Ghazvini for Healthcare Education Center**  
**1528 Surgeons Drive**  
**Tallahassee, FL 32308**  
**Monday, February 20, 2023**  
**Business Meeting and Workshop – 2:30 PM**

On February 20, 2023, the Tallahassee Community College District Board of Trustees meeting was called to order by Chair Eugene Lamb at 2:30 pm.

**Members Present:** Chair Lamb, Vice Chair Jonathan Kilpatrick, Trustees Frank Messersmith, Karen Moore, and Charlie Ward.

**Absent:** Monte Stevens

**Others Present:** President Jim Murdaugh, Heather Mitchell, Jennifer Carr, Gerald Jones, Suzi Baugh, Bret Ingerman, Craig Knox, Bill Spiers, Don Herr, Wes Hardin, Sheri Rowland, Calandra Stringer, Barbara Wills, Bobby Jones, Anthony Jones, Deidra Green, Nyla Davis, Donmetrie Clark, Kim Moore, Candice Grause, Dustin Frost, Chuck Moore, Amanda Clements and Joey Walter

**CALL TO ORDER**

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

**COMMENTS**

i. Board Chair Lamb enjoyed the Cherry Hall Alexander African American Calendar events-honoree luncheon and unveiling and attended an event in Quincy. He asked if the Trustees had any comments.

ii. Board Members: Trustee Frank Messersmith enjoyed attending the African American History Calendar event. Trustee Jon Kilpatrick attended the President's Circle event at the Transportation and Logistics Center of Excellence, which has a lot to be proud of, and mentioned the social media on the African American History calendar was outstanding. Trustee Karen Moore looking forward to Cleaver and Cork fundraising event. Trustee Charlie Ward thanked the social media team for covering all aspects of the school and it was a nice touch to speak to honorees and their families at the African American History Calendar event.

iii. President Murdaugh mentioned TCC is the first college to be included in the Best and Brightest Places to Work and thanked everyone at the College for the great work that made that happen. He noted that Trustee Messersmith was installed as a vice resident of the Wakulla County Chamber of Commerce. He announced our Eyrie and Talon publications were awarded six awards, three each from the Florida College Publication Association, and two stories were published in the Democrat. And that TCC has been approved by the Florida Department of

Education as the first college in the state of Florida to be a charter school authorizer. President Murdaugh commented on the annual Achieving the Dream conference in Chicago, as TCC's Student Government Association President Tommy McCall, was one of the six Dream Scholars in the nation. President Murdaugh recognized two FSU students attending the Board meeting observers.

### **APPROVAL OF MINUTES**

1. January 2023 Minutes  
Approve minutes as presented.

**MOTION:** Trustee Moore                      **SECOND:** Trustee Kilpatrick

Motion passed unanimously.

### **INFORMATION AND NEWS ITEMS**

VP Candice Grause thanked Amanda Clements for her social media work for the College; she shared media coverage from January to today; including coverage for AS degree in medical lab technology; lots of coverage of our stand-out basketball program; the start of the softball, and baseball seasons; 850 business magazine covered naming of Associate Dean's and President Murdugh's NACCE award; Alumni & Friends Hall of Fame induction; Charter School Authorizer news-- first College in Florida to be named as a charter school authorizer; healthcare recruitment fair at Wakulla Center from this past weekend; African American History calendar unveiling in its 23<sup>rd</sup> year; coming up soon is the Cleaver and Cork with Chef Michael Symon; Moore is celebrating their 30th anniversary-thanked Trustee Moore for being on the Board; wonderful story of Board Chair Lamb and his son, Brian; items coming up- branding change from TCC2FSU to Aspire; press conference on Thursday establishment of the charter school; reopening of the Student Union after the remodel; gearing up for the summer and fall registration; 536 TV, online and print media mentions.

### **UNFINISHED BUSINESS**

None

### **PRESENTATIONS**

VP Heather Mitchell announced updates on Cleaver and Cork events with Iron Chef-Chef Michael Symon-the dinner is completely sold out with a waiting list. Local Chefs-Justin Timineri, Skylar Stafford, and Katie Spetman are scheduled for cooking demonstrations; VP Mitchell recognized sponsors: Capital City Bank Chief Brand Officer, Brooke Hallock, \$20,000 donation for Chef Sponsor, support programs, and student scholarships; HCA Florida Capital Hospital, Michael Rowden and Rachel Stiles, \$10,000 donation for Technology Sponsor-Student Scholarships and an upcoming donation is in the works that will help Ghazvini Healthcare; Southern Standard Construction, Wayne Mayo, Vanessa Anderson, and Jason Knapp \$10,000 donation, Sous Chef Sponsor, student scholarships; Tallahassee Memorial Hospital, Stephanie Derzypolski, Sous Chef Sponsor, \$10,000.00 for student scholarships.

VP Sheri Rowland announced this month's student spotlight is about student leadership and asked Dr. Gerald Jones to introduce our Student Government Association president, Tommy McCall. Tommy McCall read the poem that he presented at the Achieving the DREAM conference held in Chicago, IL.

President Murchurch noted that the TCC Forensics Team won the Florida Intercollegiate Forensics Association State Title, this is their seventh consecutive win and the 23<sup>rd</sup> Title in the last 25 years. TCC captured state championships in all 13 events and boasted the top six overall individual speakers at the competition.

## **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 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 (December 2022)  
Authorize payment of invoices as presented.
3. Human Resource Report  
Approve the report as presented.
4. Sponsored Programs – Provider February 2023  
Authorize funding for the awards and contracts as presented.  
Motion to Approve Consent Agenda.

**MOTION:** Trustee Kilpatrick                      **SECOND:** Trustee Moore

Motion passed unanimously.

### ***TCC Foundation***

5. TCC Foundation Update

Presented as an information item only.

**Academic Affairs**

6. 2023-2024 Early College Program Agreements  
Approve the Early College Program agreements.  
**MOTION:** Trustee Moore            **SECOND:** Trustee Ward  
Motion passed unanimously.
7. Academic Curriculum Changes  
Approve the proposed curriculum changes.  
**MOTION:** Trustee Kilpatrick       **SECOND:** Trustee Moore  
Motion passed unanimously.

**Administrative Services**

8. Fund Analysis - January 2023  
Presented as an information item only.
9. Construction Status Report  
Presented as an information item only.
10. Architect Invoices  
Authorize payment of architectural invoices as presented.  
**MOTION:** Trustee Messersmith    **SECOND:** Trustee Kilpatrick  
Motion passed unanimously.
11. Disposal of Real Property  
Approve the disposal of real property identified as Building 02, located at: 201 MLK Jr Blvd, under TCC's Gadsden Service Center Site 2 Campus, 223 Pat Thomas Pkwy, Quincy, FL. 32351.  
**MOTION:** Trustee Kilpatrick       **SECOND:** Trustee Moore  
Motion passed unanimously.
12. Spot Survey 2.7  
Approve the attached Educational Plant Spot Survey 2.7.  
**MOTION:** Trustee Messersmith    **SECOND:** Trustee Moore  
Motion passed unanimously.

## **PUBLIC COMMENT**

None

## **WORKSHOP**

Tour of the Ghazvini Simulation Center by VP Calandra Stringer

## **PRESIDENT'S REPORT**

President Murdaugh announced that TCC's Spring Break is March 13-17 and that there would be a press conference on Thursday to unveil the name and brand of the new charter school. The next President's Leadership Institute meeting will be held at the Center for Innovation, on Friday, and invited the Board members to attend. Some of the local elected leaders that were invited are Representatives; Allison Tant, Jason Shoaf, Gallop Franklin III, Senator Corey Simon, and Sheriff Walt McNeil. A reception will be held after the event and DOE officials have been invited. The 14<sup>th</sup> Annual Black History Breakfast will be held at the Florida Public Safety Institute on Friday, starting at 8:30 am.

Trustee Moore proposed to Chair Lamb that the November Board meeting be moved from November 20 to November 27. Chair Lamb asked the Board if any had a problem with the change, and none disagreed. Chair Lamb agreed to move the November Board meeting date.

## **NEXT MEETING DATE**

**March 20, 2023**

Location: **Florida Public Safety Institute**

## **ADJOURNMENT**

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

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**Eugene Lamb Jr.**  
Chair

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