

MINUTES
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304-2815
October 18, 2010
Presidential Selection – 2:30 pm
Business Meeting – 4:00 pm

Chair Lamb called the District Board of Trustees Presidential selection meeting to order at approximately 2:39 pm.

Members Present: Chair Lamb, Trustees Callen, DeFoor, Hebrock, Messersmith, Moon and Moore.

Absent: None

Via phone: None

Others Present: President Barbara Sloan, Bobby Hinson, Rick Frazier, Bruce Batton, Marissa Mainwood, Torrio Osborne, Jake Roen, Alice Maxwell, Tina Workman, Chip Singletary, Monte Finkelstein, Marge Banocy-Payne, Frank Brown, Karinda Barrett, Sally Search, Curtis Watkins, Stevey Roberts, Brooklyn Roddenberry, Angie Taylor, Russell Doster, Erik Simmons, Roger Milton, Dorothy Thomas, Audrey Lewis, Barbara Gill, Susie Hall, Jokestra Hall, EE Eunice, Renae Tolson, Alice Neid, Andrea Blalock, Morgan Rowan, Kathryn Bedford, Brandon Davis, Christopher Rich, Danzelle Hope, Brandon Ardain, April White, Bill Bierbaum, Bill Spiers, Sharon P. Jefferson, Margaret Khan, David Gardner, Finley Cook, Moana Karsteter, Jerry Schilling, Eugene Butler III, Micky McCormick, Neisa Logman, Nancy Dignon, Rick Barnett, Carol Easley, Sandy Sampson, Tony Stallworth, Katrina White, Ed Radigaw, Bryan Hooper, John Norris, Frank Leonard, Steve Owens, Harriett Abrams, Charles Wood, Christine Barrilleaux, Gina Henderson, Mark Druash, Lisa Garner, Candaal Hinson, Jeanne O'Kon, Anthony Jones, Eddy Stringer, Calandra Stringer, Wilbert Butler Jr, Rebecca Gubitti, Gareth Euridge, Henry Thomas, Patricia Manning, J. Renee Maples, Lisa Massing, Lane W. Meeks, Alice Nied, Carol Easley, Brent Miller, Chuck Prince, Bridget Elwell, Rob Chaney, Matt Littlefield and Lenda Kling.

Board Chair – Chair Lamb asked everyone to stand for a moment of silence and the pledge of allegiance. He asked everyone to silence their electronic devices.

PRESIDENTIAL SELECTION

Chair Lamb stated the purpose of this meeting is to select the next President of TCC from four outstanding candidates. As you know, President Keegan sent an email stating he had withdrawn his name.

Chair Lamb indicated the Credentials and Experience we developed and advertised were displayed to help guide the discussion. He indicated ballots were made for each Trustee, allowing them to vote independently and record the votes for the public record. He stated the Trustees had seen the resumes, videos, reference checks, reference letters/emails and interviewed each candidate.

Chair Lamb requested that each Trustee mark the names of two candidates on their ballot they wished the Board to consider, stating this initial vote will decide who the top two candidates are. After the vote, each Trustee will then be allowed 3-4 minutes to speak about the strengths of their candidate of choice. He asked Dr. Sloan to collect and help tally the votes.

Trustee Messersmith confirmed that each Trustee mark two candidates the first time and that additional discussion would occur after that vote. Trustee Hebrock confirmed there was no indication in this vote for first and second place. Trustee Callen verified they vote for two candidates this first time, followed by discussion and then a vote based upon the two candidates identified from this vote.

Trustee Moon inquired about voting for two candidates instead of one and Chair Lamb indicated it was the process suggested by the consultant to give all candidates an equal chance. Trustee Hebrock confirmed this is not a secret ballot and that it would be available upon request.

The tally from the first vote was follows:

Patricia Rowell	1
Randy Hanna	7
Jim Murdaugh	5
Jeanne Jacobs	1

Chair Lamb announced the two finalists were Randy Hanna and Jim Murdaugh. He asked the Trustees to take their next ballot, line through Patricia Rowell and Jeanne Jacobs, write second ballot on it and hold it for the next vote. He asked the Trustees if they had any comments in reference to Randy Hanna and Jim Murdaugh.

Trustee Messersmith stated it was good to be in this spot and that with these finalists, TCC could not lose. He thanked the Selection Committee and Chair, faculty, staff, community and others that participated. He indicated that Dr. Hockaday had provided wonderful criteria and excellent candidates from which to choose.

Trustee Messersmith stated he did not wish to weigh one candidate against the other, although he was supporting Dr. Jim Murdaugh for the position. He indicated Dr. Murdaugh's under-spoken demeanor, the way he handles himself, his proven record at TCC, the way he deals so even-handed with everyone and the open approach he takes would serve TCC well. Trustee Messersmith shared he was also focused on the evolving Wakulla Institute and feels Dr. Murdaugh's ability to grow the Gadsden operation with limited funding speaks well of Dr. Murdaugh.

Trustee Moore thanked her fellow trustees, sharing that the process had been open, transparent and focused. She concurred with Trustee Messersmith that both candidates were outstanding and would be an asset to the institution, although she was supporting Randy Hanna. She stated the Board intentionally asked faculty, staff, students, leadership, the Foundation and the community to be engaged in the process; indicating she was thrilled to say the Board had been overwhelmed with the sharing of thoughts.

Trustee Moore stated that after all the emails, letters and phone calls received; she believes there is a clear voice from the community at this time that they feel Randy Hanna is the right choice. She noted communication was received from past and present heads of faculty, faculty and staff from every single discipline across the institution, and the vast spectrum of diversity in

the three communities. She said recognizing that we are close to opening the Ghazvini Center; the letter from the CEO of Tallahassee Memorial supported Randy Hanna to foster the relationship and take it to the next level

Trustee Moore shared that like other some of the other Trustees; she received a call from President Ammons who feels Randy Hanna is the person to foster the future relationship with FAMU. She stated the President of TCC is the person called by the legislature to speak on behalf of the Community Colleges, indicating the letter from the incoming Speaker of the House stated the knowledge and critical nature of the President of TCC is important as an asset. The letter stated he knew Randy Hanna personally and that Mr. Hanna was highly respected among the other College Presidents.

Trustee Moore feels that within the next five years we will need to make a very tough decision - whether we will be a 2 or 4 year institution. She believes it will be a very difficult conversation, because we want the needs of our students met but also want to recognize the great resources in our community. She stated we hear the economy is bad, enrollment is not moving at the pace we would like and budgets are being cut – but the news is not all bad, because this institution will do well with the fabulous faculty, staff, students and leadership. She asked who can take the fiscal reins of this college, make difficult financial decisions, find and access money and bring it home here – stating for her it was Randy Hanna.

Trustee Callen stated she found the process fair, exciting and gained a lot of respect for faculty and fellow Trustees. She thanked everyone for not trying to influence others and Dr. Sloan for the remarkable work she had done. Trustee Callen indicated the candidates were fabulous, sharing she made a spreadsheet since she did not personally know the finalists. She indicated the questions she asked of the candidates were applicable for her. She revealed she looked at three points in her decision making – all the information heard from the faculty, the money for programs and the comments from staff and the community. She closed by saying she hopes the best man wins.

Trustee Moon shared she put a lot of time and energy into the research she did on each of the five candidates. She thanked everyone for their phone calls and emails, indicating she had read every word. She expressed how difficult this is for the Board and revealed it is crucial to get the right person into the position. She said she understood that securing enough funding for the programs is difficult and stated she did not ask soft questions of the candidates.

Trustee Moon revealed she was supporting Jim Murdaugh for a number of reasons, mainly because she believes Randy Hanna is so good at what he does that he will be a wonderful resource for Dr. Murdaugh. She shared that she said to Randy Hanna that becoming the TCC President would require him to let go of some of the wonderful things he does in the community. She stated she was giving her support to Jim Murdaugh, but that she will support whoever the Board chooses as the President of TCC.

Trustee Hebrock stated voting for two people to start a discussion was not the same as making your first choice, indicating his first choice is Jim Murdaugh – as adamantly as another Trustee has been for Randy Hanna. He said he had been on the Board for twelve years and with all due respect, he had not received any calls from Dr. Ammons for guidance or from FAMU Trustees on their Board decisions. Although he feels it is fair for them to offer their comments and input, today is the day the seven TCC Trustees get to express their opinions.

Trustee Hebrock said the TCC Trustees did not have a two hour dinner with the candidates, like some of the Foundation Board members, and the Trustees had questions prepared for them to ask the candidates. Some of the candidates gave ten minute answers, off notes in most cases, and he did not get a chance to delve into a lot of questions he would have liked to ask. He would have liked to have had the candidate in front of them for two hours to answer questions off the cuff because they knew the job, the institution and the background, along with their goals and visions well enough that they did not need to read off notes. He stated there were only two of the candidates that did.

Trustee Hebrock communicated that the candor with the Board relationship was another thing that stood out to him, indicating he felt Jim Murdaugh would consider the seven Board Members because they represent the community and government. He said the President represents the college as the implementer of the policies and programs set by the Board and the guide for the faculty and staff. He stated when he looks at the references, advice, and emails received; he feels the support from faculty, staff and administration was about 50-50 between the two local candidates.

Trustee Hebrock said one comment suggested that a President from the workforce area might diminish the academic side of the house and he did not feel that was a fair statement. He shared they hired Bill Law from the academic side, told him to focus on workforce and he did a good job. He indicated he had no doubt that Dr. Murdaugh could lead the academic side of the house. He stated he did not discredit someone who served in the military, served the college for a number of years and built a large portion of this college because they are an educator that teaches people who have badges and protect the community.

Trustee Hebrock indicated the 2 vs 4 year college decision has not been made by the Board and should come from consultation with the Board, Dr. Ammons, Dr. Barron and the community. He said Dr. Wetherall went on record stating Dr. Murdaugh was the best choice and that Bill Law said before the process began that Dr. Murdaugh was the best administrator with whom he had ever worked. He shared that Marjorie Turnbull who knew both candidates personally and had started our Foundation, went on the record for Dr. Murdaugh. He indicated there is not a Trustee who would do anything to jeopardize the college.

Trustee DeFoor indicated this is really critical and the consequences of the decision will be something we must live with for many years to come. After much thought and prayer, he stated he was really torn and feels both of the finalists would lead this institution well. He believes the finalists are the two local candidates because we have something good going here and didn't want to get too far from people who know what we are doing. The question he thought was if Jim, who did an incredible job with what he was handed at FPSI, could do it at a broader prospective for the entire institution. He stated he believes Jim can, takes solace in the opinion with TK Wetherell's assessment being the same, and that is the way he intends to vote.

Chair Lamb thanked Dr. Sloan for really staying by their side and Jokestra Hall for working so hard to get all the information to them. He expressed his thanks to Dr. Hockaday for doing a super job for the college and the Trustees for their cooperation.

Chair Lamb indicated that over the weekend he sat down and read all the letters from the staff and faculty. He stated Dr. Ammons called him, whom he thanked for thinking of him. He shared he also received a call from FSU and many others day and night. Chair Lamb said after all the communication, it came down to the same two men – Jim Murdaugh and Randy Hanna.

He stated they were both good candidates and he will support whoever is selected 100%. After the vote, he will give the chosen candidate a call of congratulations and to let them know we look forward to working with them at TCC. He asked the Trustees to mark their ballots for either Mr. Hanna or Mr. Murdaugh.

Trustee Moore requested if the vote was not unanimous that the vote be taken again, because the President deserves a unanimous vote. Chair Lamb indicated that was the next thing on his list.

The tally from the second vote was as follows:

Hanna	3
Murdaugh	4

Chair Lamb announced Dr. Jim Murdaugh will be the next President of TCC, pending the contract. He asked everyone to give Dr. Murdaugh a hand.

Chair Lamb asked the Board to raise their hands in affirmation for the vote of Dr. Jim Murdaugh as the next TCC President. Chair Lamb announced that all seven members voted unanimously for Dr. Murdaugh.

Dr. Sloan thanked the Board for the work that was done and how seriously they took it. She stated we often do national searches and sometimes find the best candidate right here at home. She agreed that we had an outstanding group of candidates. Dr. Sloan shared that President Keegan is well respected and the person the Washington legislature goes to. The other two candidates, Patricia Rowell and Jeanne Jacobs, were from colleges whose presidents went to the Community College Summit in Washington DC.

Dr. Sloan indicated that she thought the Board did a wonderful search and that it was great they included the entire community. She stated they did not all agree on opinions, but respect it is the job of the Board to make the decision. She shared she was delighted with the process, appreciative of the opportunity to provide input, believed it was the best search that has been done, and believes we have the best candidate, and thanked everyone for their work.

Trustee DeFoor stated before Dr. Sloan relinquishes the position, the Board owes her a great debt of gratitude. He said by her stepping aside, the tone was set for the process to be entirely selfless and thanked her.

Dr. Sloan thanked everyone, indicating she could not have done it without a Board that was extremely supportive and helpful.

Trustee Hebrock asked about the timeline to contract with Dr. Murdaugh and have him take the position. He indicated he was concerned about the upcoming organizational session in November and would like to have the new President in place by the next monthly Board meeting. Chair Lamb indicated he would get with the Board Attorney during break and discuss this request during the regular Board meeting scheduled to follow at 4:00pm.

ADJOURNMENT

Meeting was adjourned at approximately 3:25 pm.

BUSINESS MEETING

Chair Lamb called the Board meeting to order at approximately 4:05 pm.

Members Present: Chair Lamb, Trustees Callen, DeFoor, Hebrock, Messersmith, Moon and Moore.

Absent: None

Via phone: None

Others Present: President Barbara Sloan, Bobby Hinson, Rick Frazier, Bruce Batton, Marissa Mainwood, Alice Maxwell, Chip Singletary, Monte Finkelstein, Marge Banocy-Payne, Frank Brown, Karinda Barrett, Sally Search, Curtis Watkins, Angie Taylor, Russell Doster, Erik Simmons, Roger Milton, Dorothy Thomas, Barbara Gill, Susie Hall, Joketra Hall, EE Eunice, Renae Tolson, Alice Neid, Andrea Blalock, Brandon Davis, Christopher Rich, Danzelle Hope, Brandon Ardain, April White, Bill Bierbaum, Bill Spiers, Sharon P. Jefferson, Finley Cook, Jerry Schilling, Eugene Butler III, Micky McCormick, Neisa Logman, Nancy Dignon, Rick Barnett, Carol Easley, Sandy Sampson, Tony Stallworth, Katrina White, John Norris, Harriett Abrams, Charles Wood, Mark Druash, Jeanne O'Kon, Anthony Jones, Wilbert Butler Jr, Gareth Euridge, Patricia Manning, J. Renee Maples, Lisa Massing, Lane W. Meeks, Alice Nied, Carol Easley, Brent Miller, Chuck Prince, Bridget Elwell, Rob Chaney, Matt Littlefield, Jim Murdaugh, Margie Menzel and Lenda Kling.

COMMENTS

Board Chair – Chair Lamb shared we recently lost one of the former TCC Board members, Mr. Jack McMillan representing Gadsden County, and asked everyone to remember the family during the moment of silence. He asked everyone to stand for a moment of silence and the pledge of allegiance.

He reminded the Trustees to return all their materials from the Presidential Search, including their notes. Trustee Callen confirmed it included the personal notes that had been written.

Board Members – Trustee Moore indicated she was confident the Board would stand 100% behind Dr. Murdaugh to take the college to the next level. Dr. Murdaugh thanked everyone for their comments and stated he looked forward to serving the college and the Board.

Trustee Hebrock indicated he would like it to be official that Dr. Murdaugh will be our 8th President. He stated the Board had never dealt with how they handle Interim Presidents and would like by vote of the Board to recognize the interims as Presidents of the college. He asked this item be placed on the next Board Agenda.

President – President Sloan shared that Naomi Tutu will be here as part of our International Address, which will be on our next Board day. She stated the International Parade of Nations starting at 1:30 pm usually includes 60-80 flags from student countries and provided a complete schedule of events to the Trustees.

President Sloan stated TCC is also participating in The Mayor's Summit on Race, Culture and Human Relations. Jeff Johnson will be here on October 26th in Turner Auditorium. She indicated there are also four tickets still available for Dining in the Dark, which is this Sunday, and a wonderful thing to do where you experience what the blind do.

President Sloan stated things will begin to change rapidly, indicating some of the Trustees may even be leaving the Board soon. She indicated it had been a pleasure and honor to serve with the Board. She stated she had learned a lot about our institution and the communities we serve.

President Sloan stated it is clear the Board thinks about the best interest of the institution when they make decisions. She stated people in the communities expect TCC to be at the table and a major player in the communities throughout Leon, Gadsden and Wakulla Counties. Our university partners, both on and off campus, are very supportive of us.

Trustee DeFoor stated it has been a wonderful thing for Dr. Sloan to do this and she had blossomed in many ways during her term. He indicated if she ever thought about being a President somewhere, he would encourage her to consider it.

APPROVAL OF MINUTES

Chair Lamb asked if there were any comments and requested a motion to approve the minutes of the September 20, 2010 Workshop and Board Meeting.

MOTION: Trustee DeFoor
SECOND: Trustee Moore
Motion passed unanimously.

INFORMATION AND NEWS ITEMS

The meeting proceeded without the news clips.

UNFINISHED BUSINESS

None

PUBLIC COMMENT OR PRESENTATIONS

NEW BUSINESS

Approval of Consent Agenda

Chair Lamb asked if there were any comments or requests for the Consent Agenda.

MOTION: Trustee Messersmith
SECOND: Trustee Moore
Motion passed unanimously.

Academic Affairs

Faculty Positions for 2011-2012 (Action)

President Sloan indicated every October we provide information on faculty hiring and for the last two years we have not asked for additional money. She indicated that they put about \$500,000 back into the college budget last year by limiting faculty positions. She stated our goal is to have 65% of our classes taught by full-time faculty.

President Sloan stated in fall 2008 and 2009, with faculty taking on extra students, we were at approximately 55%. This year we are down to approximately 49.5% including overloads. She requested \$62,000 this year in new additional funding. Reminding everyone of the double digits increases in developmental studies, she indicated six of the positions would be for development classes.

Trustee DeFoor stated this is a hot button issue for him and he hopes we never see these ratios again, because they are dangerously low. Trustee Hebrock stated although this was critical, we were early enough in the process to hit the critical cycle to fill the positions. Trustee Callen clarified with President Sloan that some of the positions are replacements, but the total new money needed is \$62,000.

Trustee Hebrock inquired about the creation of the list, with President Sloan saying the list was originally created by the Deans but cut by the President to the list presented. Trustee Hebrock inquired if this was the Executive Team. President Sloan stated the Deans group created the original list, it then went to the Executive Team (which includes the Vice Presidents and Assistant Vice Presidents) who approved for submission to the Board. Trustee Hebrock asked if it was approved by the Executive Team, why did the President cut the list.

President Sloan indicated because of funding, we do not know where we would be next year and that we are still in serious financial straits. She felt to ask for new money, when we didn't know if we would lose stimulus money, was too much. She shared there are 40 staff positions that also need to be filled and every area of the college is hurting, but we must fill these positions now to move forward. The Executive Committee approved the reduced list. Trustee Hebrock confirmed that Dr. Murdaugh was on the team that had made the decision.

This request is for the Board to authorize the President to initiate the hiring process for these faculty positions.

MOTION: Trustee Moore
SECOND: Trustee Messersmith
Motion passed unanimously.

Administrative Services

Construction Status Report (Information)

Mr. Stallworth provided an update, including seven photos of the Ghazvini Center. He shared the project is on schedule and should be completed in April 2011. We are also moving ahead with the DOC project and expect to start construction after the first of the year.

Trustee Hebrock inquired about solar panels for the Ghazvini Center, with Mr. Stallworth indicating this project was designed when he came on board and he was unaware of previous discussions. In response to a question from Trustee Hebrock, Mr. Stallworth stated CRA will continue with this project until completion.

Trustee Hebrock stated he felt we should research the possibility of solar panels for the Ghazvini Center at a later date, indicating there was a reason we did not have them on the parking center which he believed had something to do with the city. Chair Lamb stated there was no issue with looking into it, but we would need to consider the cost as well.

Fund Analysis – September 2010 (Information)

President Sloan shared the budget is moving as planned within budget parameters. She stated she had a suggestion to address the issue with the current limit of \$250,000, with statute allowing up to \$325,000. She shared that although there are issues with giving this much signature authority to a President, it is important to do business in a timely manner. She stated that grants often do not get us things in a timely manner, but they need to turn things around.

She suggested that on a monthly basis we provide items in the \$100,000 - \$250,000 range, with a brief explanation, so the Board has a better feel for what the President is approving. In the future the Board could certainly change it, but it would keep the Board informed on a monthly basis. Trustee Hebrock shared he felt this was fine for informational purposes.

Continued Contractual Agreement with City of Tallahassee and Campus Police for 800 MHz Radio System (Action)

President Sloan stated Board approval is required to continue the contract for the emergency radio system with the City.

This request is for the Board to approve as requested.

MOTION: Trustee Messersmith

SECOND: Trustee Moore

Motion passed unanimously.

Architect Agreements – Barnett Fronczak Barlowe and DAG (Action)

President Sloan stated we have changed the architects for the college, with one firm for Main Campus and another for Gadsden and Wakulla Counties. She stated these are the blanket agreements to work with them on projects, asking Mr. Stallworth to address specific contracts.

Mr. Stallworth stated these agreements are for continuing projects, limited by statute to those under \$2,000,000. He shared there will be specific contracts for each project handled. Trustee Hebrock shared the contracts were identical to previous contracts, with one exception – the contracts are now by County, not campus.

This request is for the Board to approve the initial year of the contract agreements for Barnett Fronczak Barlowe (Leon) and DAG (Gadsden/Wakulla) for architectural/engineering services.

MOTION: Trustee Hebrock

SECOND: Trustee Moore

Motion passed unanimously.

Recommendation for Bookstore Service Contract Extension (Action)

President Sloan indicated this is a recommendation to approve an extension to the current contract for the bookstore. She stated we are in the process of writing new qualifications that will include several significant changes and would like the time to make these changes.

Trustee Hebrock inquired about intellectual property for t-shirts, logos, etc. and Bill Mabile said they were in process or had been given intellectual property protection. Trustee Hebrock asked if our contract with Follett allows us to get money from each sale. Bill Mabile stated that was his understanding, however would need to refer back to the contract for specifics.

President Sloan stated we get income, not just from the sale of books but also the t-shirts and everything else. Trustee Hebrock asked the attorney to insure Follett knew they needed to collect sales tax, even if the sale is from out of state.

This request is for the Board to authorize the College to extend the bookstore contract with Follett for three months beginning April 1, 2011 through June 30, 2011.

MOTION: Trustee Moore

SECOND: Trustee Callen

Motion passed unanimously.

Professional Services Contract – Legal Services (Action)

President Sloan shared the major change to the contract establishes a set amount so we do not have to keep 15 minute tabs on the time our attorney is giving. Mr. Mabile indicated that for a period of time, we will keep track of time so we can determine it is favorable for the college.

Trustee Hebrock stated he thought the bid was for an hourly rate. Bill Mabile stated they bid three different options – an hourly rate, a flat rate and another option he could not remember. He stated the bid gave the college the option to choose and after analysis, the staff chose the flat rate.

This request is for the Board to enter into a professional services contract with Andrews, Crabtree, Knox and Andrews, LLP effective November 1, 2010.

MOTION: Trustee Moore

SECOND: Trustee DeFoor

Motion passed unanimously.

Quarterly Procurement/Bid Update (Information)

President Sloan indicated we provide this information on a quarterly basis.

Student Fee Exemptions and Waivers (Information)

President Sloan shared this is information and that, by statute, we give fee waivers to certain groups of students. She indicated that in the state funding formula for the Florida College System, we are compensated for these fees – although the funding formula has not been fully funded for a while. She stated this document includes information on the growth in various areas.

Trustee Hebrock verified this costs us approximately \$2.1 million. Trustee Moon inquired about the Linkage Institute and was informed it is an agreement with a university on the Island of St. Maarten that extends in-state tuition to their students. Trustee Hebrock asked if the children of fallen law enforcement officers included corrections officers.

EE Eunice stated that in Florida it says peace officers and corrections officers are sworn officers. Trustee Hebrock asked if all State of Florida high risk positions were included in the waivers. EE Eunice indicated they should be, although it should be confirmed. Trustee Hebrock asked that more information be brought back next month.

Trustee Moon verified that the waiver included spouses of state employees. President Sloan indicated they could take up to six hours per semester on a space available basis. VP Jefferson indicated that after regular students register and fees are due, the open seats are available to state employees with employee supervisor approval. President Sloan stated this is also in the funding formula from which we get paid.

TCC Foundation

TCC Foundation Update (Information)

President Sloan indicated this is the standard report for the Foundation with the updated numbers.

TCC Foundation – Quarterly Financial Update (Information)

President Sloan shared this is the quarterly report with attached informational spreadsheets. She indicated we are continuing to move money out of the SBA Plan B and are now down to less than \$150,000. Trustee Messersmith confirmed we were taking it out of the SBA entirely.

Center for Workforce Development

Affiliation Agreements – Allied Health (Action)

President Sloan indicated Dr. Chapin continues to expand his groups for the Pharmacy Tech programs and these are additional agreements.

This request is for the Board to authorize the President to enter into these agreements.

MOTION: Trustee DeFoor

SECOND: Trustee Moore

Motion passed unanimously.

PRESIDENT'S REPORT

President Sloan stated we have prepared a letter of appreciation for CRA in reference to the work they have done for us, although on advice of counsel we will not be buying gifts. She said we do have a very nice campus due to the work they have done, sharing that each of the Presidential candidates were impressed with the campus.

President Sloan indicated that last month there was an inquiry about a cell tower; however, her research did not uncover any information.

President Sloan stated there was also discussion about whether we should call the library a media center. She asked Dr. Brown to survey the universities and community colleges, who continue to use library. Unless there is an objection, we will continue to call the library the Library.

President Sloan shared the TCC Foundation Campaign brochure (previously referred to as the leave behind) with the Trustees.

Trustee Hebrock asked Chair Lamb to direct HR and the attorney to work on the exit paperwork for Dr. Sloan and the contract for Dr. Murdaugh. He stated he did not want President Sloan to lose anything, since the new President was not originally expected to be on board until January, although he would like the new President on board and contracted as soon as possible due to the upcoming organizational session.

Chair Lamb stated he would be working with HR and the attorney on a contract for our new President and there should be something for approval at the next meeting. He shared the attorney, in the meantime, should be contacting all the Trustees for their input to the contract.

NEXT MEETING DATE

November 15, 2010

ADJOURNMENT

Meeting adjourned at approximately 4:52 pm.

Minutes approved at regular meeting of the District Board of Trustees on November 15, 2010.

Eugene Lamb, Jr.
Chair

Barbara R. Sloan
President