

**MINUTES**  
**District Board of Trustees**  
**Tallahassee Community College**  
**Tallahassee, FL 32304**  
**January 22, 2013**  
**Business Meeting – 4:00 pm**

The January 2013 District Board of Trustee meeting was called to order by Chair Callen at approximately 3:57 pm.

**Members Present:** Chair Callen, Trustees Callaway, DeFoor, Lamb, Messersmith, Moon and Moore

**Absent:** None

**Via phone:** None

**Others Present:** President Jim Murdaugh, E.E. Eunice, Mike Robeck, Luevenia Moore, Bill Bierbaum, Ben Achong, Patricia Manning, Lei Wang, Sharon P. Jefferson, Kim Allen, Ginny Wagner, Frank Brown, Anthony Jones, Marge Banocy-Payne, Robin C. Johnston, Joe Neeley, Gloria Mitchell, Monte Finkelstein, Calandra Stringer, Michele M. Edwards, Renae Tolson, Doug Waddell, Sally Search, Gareth Euridge, Bill Spiers, David Hendry, Julie Baroody, Teresa Smith, Debbie Robinson, D. Wildes, Bobby Hinson, Alice Maxwell, Dale McColskey, Neisa Logman, Marilyn Dickey, Rick Frazier and Lenda Kling.

**COMMENTS**

**Board Chair** – Chair Callen welcomed everyone, asking all to stand for a moment of silence and the pledge of allegiance. She shared that she had again heard lovely things about TCC and brings a scrapbook of items to her Board preparation meetings with President Murdaugh.

**Board Members** – Trustee Moore shared that President Murdaugh was recently recognized in Florida Trend as a newsmaker. Trustee DeFoor asked if we could send the article around.

He shared the Wakulla County paper had an article about the grant from DOE and what we are doing with the Environmental Institute. Although maybe not official, the Wakulla Expo will dissolve and forward the funds to the Wakulla Boosters that could result in scholarships to TCC.

Trustee Lamb stated he attended two TCC pinning events, one at Ghazvini. Trustee Callen said it was a great day, since we did a great job of accomplishing what needed to be done.

**President** – None

**APPROVAL OF MINUTES**

Chair Callen asked if there were any comments and requested a motion to approve the minutes of the November 19, 2012 Workshop and Board Meeting.

**MOTION:** Trustee Moore

**SECOND:** Trustee Lamb

Motion passed unanimously.

## **INFORMATION AND NEWS ITEMS**

Director Maxwell stated there have been a number of news articles over the last couple of months, indicating the Florida Trend article was included in their materials on the portal. There was recently a front page Tallahassee Democrat spread. She introduced clips including a Wakulla Environmental spot, an advertisement for student enrollment, Channel 22 recognition of Susan Wessner for the [www.ratemyprofessor.com](http://www.ratemyprofessor.com) #12 ranking in the nation of junior college professors and of our Student Orientation for the National Orientation Director's Association ranking as one of the best in the nation. Director Maxwell indicated the Wakulla Environmental piece did not make it on this report, but she would email the spot to the Trustees.

## **UNFINISHED BUSINESS**

None

## **PUBLIC COMMENT OR PRESENTATIONS**

None

## **NEW BUSINESS**

### **Approval of Consent Agenda**

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

**MOTION:** Trustee Lamb

**SECOND:** Trustee Moore

Motion passed unanimously.

### **Administrative Services**

#### Property Transfer (Action)

President Murdaugh stated this item requiring approval is a request for transfer of property purchased under restricted funding, not from TCC general operating funds. The funding was a result of our involvement with Florida Virtual Campus and is related to the transfer of the items and function from TCC, along with a single item to the Florida Department of Transportation.

This request is for the Board to authorize transfer of the property.

**MOTION:** Trustee Moore

**SECOND:** Trustee Callaway

Motion passed unanimously.

#### Construction Status Report (Information)

President Murdaugh stated this is our normal information item to the Board and recognized Director Wildes, who indicated there was not much going on but would be happy to address any questions.

#### 2012-2013 Salary Schedule – REVISIONS (Action)

President Murdaugh shared the language deals particularly with tax language and minimum wage modifications.

This request is for the Board to approve revision to the 2012-2013 Salary Schedule as presented.

**MOTION:** Trustee Lamb

**SECOND:** Trustee Messersmith

Motion passed unanimously.



### Fund Analysis – December 2012 (Information)

President Murdaugh stated no board action is required, but we are happy to answer any questions.

### **TCC Foundation**

#### TCC Foundation Update (Information)

VP Johnston stated we raised \$446,240 in annual campaign donations between July 1, 2012 and January 2, 2013. The schedule of Foundation Board meetings has changed from quarterly to every two months.

### **PRESIDENT'S REPORT**

President Murdaugh recognized Renae Tolson's birthday. He shared that he will be on a panel of three appearing before the Senate Higher Education Appropriations Committee to talk about safety and security on college campuses, indicating that Chief Hendry has been a tremendous help in getting him the background information. It appears this legislature may have an interest in identifying funds for all sectors that deal with safety and security. He congratulated the Chief and others throughout the college for being recognized as one of the safest campuses in Florida.

He provided the Trustees with a summary document on the Florida Sheriffs College, indicating he and Director Eunice will be presenting this to the Florida Sheriffs Association's Executive Committee on Sunday, January 27<sup>th</sup>. This is the culmination of discussions about offering a specially marketed online Associate Degree for Deputies. He is aware that other colleges may not be as excited as we are about us making the offering.

He believes our college has some advantages others may not, such as prior learning assessments and a cadre of faculty who come from the field of criminal justice. We have worked with the Association Director and their legal counsel to craft everything and will ask them to endorse this program at their meeting. Trustee DeFoor stated he would be there and confirmed Trustee Messersmith will be also.

President Murdaugh asked Chief of Staff Balog for a general overview of the upcoming ACCT trip to Washington. Mr. Balog indicated we would spend some time on Monday, February 11<sup>th</sup> with the Florida House and the staff at the Senate Health Committee, which is the committee President Murdaugh spoke before earlier. Tuesday afternoon they will meet with Senator Nelson, Thursday they will meet with Congressman Southerland and he is still working on other appointments.

President Murdaugh indicated we are putting together a document the Trustees may leave behind, which reinforces the American Association of Community Colleges agenda on financial aid and other items. In addition, there will be one TCC specific item which addresses any opportunities available for any of the BP oil spill money to be directed in support of our efforts in Wakulla County. He stated the meetings with the legislative delegation would be very important, thanking the Trustees that can go and indicating he knew they all wanted to go.

Trustee Moore asked if the February Board meeting could be moved from the 18<sup>th</sup> to the 25<sup>th</sup>. Trustee Moon indicated there was a Surgical Technology Open House scheduled immediately after the meeting on the 18<sup>th</sup>. Trustee Moore said she could see about calling in, since she will be in Washington D.C. or we can move the meeting. Trustee Moon indicated she could not make it on the 25<sup>th</sup>. Chair Callen stated the meeting will remain on the 18<sup>th</sup>.

President Murdaugh briefed the Trustees on the upcoming Chick-fil-A Leadercast, with recommendation for consideration by Susan Payne-Turner, Chair-Elect for the TCC Foundation Board. VP Johnston stated this is the largest leadership simulcast in the world, 800 sites participating in 14 countries bringing together 140,000 participants. President Murdaugh shared Curtis Richardson, Foundation Board, indicated there has been some negative press with Chick-fil-A in reference to positions they have recently taken on about sexual orientation.

He indicated he was bringing this to the attention of the Board so they were aware and asked if they had any concerns with us moving forward. Trustee Messersmith requested additional information about the event. VP Johnston named the speakers at the event, indicating there are about 3,000 people onsite in Atlanta with about 800 sites online. We buy into the Leadercast as a host site and can resell the opportunity for people to participate here.

President Murdaugh stated VP Johnston came across while wearing both hats, the Foundation and Workforce Development, using this as an opportunity to get us into leadership training. He indicated he did not want to move forward, if the Trustees have any major concerns. The Trustees confirmed the date and the fees for the event. Trustee DeFoor stated the underlying facts are worthy of inquiry if we have a concern, but we do not need to be thought police under the First Amendment.

Trustee Lamb asked where the Foundation Board stood on this, with President Murdaugh indicating they feel it is a good idea to move forward but wanted to bring this information to our attention. Trustee Moore said we should move forward.

#### **NEXT MEETING DATE**

Monday, February 18, 2013

Location: Ghazvini Center

#### **ADJOURNMENT**

Meeting adjourned at approximately 4:24 p.m.

Minutes approved at regular meeting of the District Board of Trustees on February 18, 2013.

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**Dana Callen, Ph.D.**  
Chair

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