

**MINUTES**  
**District Board of Trustees**  
**Tallahassee Community College**  
**Hinson Administration Building**  
**444 Appleyard Drive**  
**Tallahassee, FL 32304**  
**Monday, May 21, 2018**  
**2:30 pm - Business Meeting**

The May 2018 District Board of Trustees meeting was called to order by Chair Kilpatrick at approximately 2:30 p.m.

**Members Present:** Chair Kilpatrick, Trustees Callaway, Lamb, Messersmith and Moore

**Absent:** Trustees Grant and Pople

**Via phone:** None

**Others Present:** President Murdaugh, Lenda Kling, S. Balog, Craig Knox, Bob Ballard, Don Herr, Heather Mitchell, Mike Coleman, Calandra Stringer, Bill Spiers, E.E. Eunice, Kim Moore, Renae Tolson, Nyla Davis, Bobby Jones, Mike Robeck, Sharisse Turner, Gloria Mitchell, Sheri Rowland, Barbara Wills, Amy Bradbury, Lei Wang, Tracy Woodard, Feleccia Moore-Davis, Carmy Greenwood, Byron Dobson, Alice Maxwell, Pat Manning, Al Moran, Justin Adams, Rick Murgo, Candice Grause, and Anthony Jones.

**COMMENTS**

**Board Chair** – Chair Kilpatrick asked everyone to stand for a moment of silence and the Pledge of Allegiance. He congratulated all our graduates this month.

**Board Members** – Trustee Lamb complimented the staff on the work done for graduation and commended the baseball team for making the playoffs. Trustee Moore agreed and extended compliments to VP Mitchell and the Foundation for the recent retired faculty event. Trustee Messersmith echoed the graduation comments and thanked the Foundation for the Eagles Legacy luncheon.

Trustee Callaway said the Nursing Pinning includes a song written by a former TCC student and it is inspirational. Chair Kilpatrick said he enjoys all the pinning ceremonies and regrettably missed all of them this year.

Chair Kilpatrick said the President's evaluation and contract were provided to all Trustees, asking for a motion to accept the evaluation.

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

Motion was made to approve the President's contract.

**MOTION:** Trustee Lamb                                      **SECOND:** Trustee Moore  
Motion passed unanimously.

Chair Kilpatrick thanked the President for all he does, stating the evaluation indicates the Board appreciates his work.

**President** – President Murdaugh said his evaluation, which was wonderful, is because of all the people who do the work at the college each day.

He indicated the Eyrie magazine is in front of the Board and the final bound version of the Triumph application for the Wakulla Environmental Institute expansion, indicating we are optimistic about it. He stated in the small box there is a coin about the basketball championship, sharing it is a token of our thanks to the Board. He expressed thanks to all for commencement.

### **APPROVAL OF MINUTES**

Chair Kilpatrick asked if there were any comments and requested a motion to approve the April 16, 2018 Board Meeting Minutes.

**MOTION:** Trustee Moore

**SECOND:** Trustee Lamb

Motion passed unanimously.

### **INFORMATION AND NEWS ITEMS**

Director Maxwell shared that for the first time we live-streamed commencement, indicating we had some overseas hits. She introduced video clips on the TCC Traffic Safety Fair, Florida Public Safety Institute Defensive Tactics class, Domestic Violence Clothesline project, constitutional proposal to include the College System and graduating student comments.

### **UNFINISHED BUSINESS**

None

### **PRESENTATIONS**

VP Rowland recognized Dean Coleman as the new President of the Association of College Unions International (ACUI), sharing some information about the organization and his work with them. She shared Dean Coleman was instrumental in ensuring Dr. Murdaugh was the first Florida and Community College President in the nation to win ACUI President of the Year

Dean Coleman thanked everyone for their support, indicating he is honored to serve the national organization and represent TCC. Chair Kilpatrick said that personally he knows how much Dean Coleman values the students, thanking him for his work. President Murdaugh said Dean Coleman gives the personal touch to every student with whom he comes in contact.

VP Mitchell recognized Capital Regional Medical Center who is providing eighty-two thousand dollars (\$82,000) in nursing scholarships, followed by employment upon graduation. CEO Keesee said they service one hundred fifty thousand (150,000) patients annually, indicating nursing turnover is reduced when they hire locally – so they are excited to expand the program with TCC. He introduced members of his team and their Board Chair.

### **NEW BUSINESS**

#### **Approval of Consent Agenda**

Chair Kilpatrick asked if there were any questions, with none received.

**MOTION:** Trustee Messersmith

**SECOND:** Trustee Moore

Motion passed unanimously.

### **TCC Foundation**

#### TCC Foundation Update (Information)

VP Mitchell shared the first of the classroom renovations done with private money were launched in May and the One Campaign raised over twenty thousand dollars (\$20,000).

## **Academic Affairs**

### Academic Programs and Course Changes (Action)

Trustee Callaway asked if they removed all the performing arts, with Provost Moore-Davis indicating these are only courses with low enrollment.

This request is that the Board approves the recommendation for academic course and program changes for 2018-2019 as attached.

**MOTION:** Trustee Lamb

**SECOND:** Trustee Moore

Motion passed unanimously.

### Dual Enrollment Articulation Agreements with County School Boards and Public Charter Schools (Action)

Chair Kilpatrick asked if there were any questions, with none received.

This request is that the Board approve the articulation agreements.

**MOTION:** Trustee Callaway

**SECOND:** Trustee Messersmith

Motion passed unanimously.

### Increase in Dual Enrollment Offerings at Wakulla High School (Action)

Trustee Callaway confirmed there were no other costs. She asked to what we attribute the increase, with Provost Moore-Davis saying Wakulla is very aggressive with their approach. Chair Kilpatrick confirmed these classes will be taught on the high school campus.

This request is that the Board approves to offer 50% or more of the Associate of Arts degree at Wakulla High School.

**MOTION:** Trustee Messersmith

**SECOND:** Trustee Lamb

Motion passed unanimously.

## **Administrative Services**

### Fund Analysis - April (Information)

Chair Kilpatrick asked if there were any questions, with none received.

### Construction Status Report (Information)

Chair Kilpatrick asked if there were any questions, with none received.

### Annual SREF Fire, Sanitation and Casualty Inspection (Action)

Trustee Callaway commented this is the first report she has seen with no prior requests and it is enormously impressive. Trustee Moore congratulated the team on the report. President Murdaugh thanked VP Wills and Director Herr.

This request is for the Board to approve the annual Fire Safety, Sanitation and Casualty Inspection reports in accordance with Florida Statutes.

**MOTION:** Trustee Lamb

**SECOND:** Trustee Moore

Motion passed unanimously.

## **PUBLIC COMMENT**

Chair Kilpatrick stated we do not have any speakers today.

**WORKSHOP**

President Murdaugh said there would be no formal workshop. Chair Kilpatrick indicated the Board would go into Executive Session.

**PRESIDENT'S REPORT**

None

**NEXT MEETING DATE**

June 18, 2018

Location: **Main Campus**

**ADJOURNMENT**

Meeting adjourned at approximately 3:08 p.m.

Minutes approved at the regular meeting of the District Board of Trustees on June 18, 2018.

---

**Jonathan Kilpatrick**  
Chair

---

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