

**Minutes
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304
Monday, October 14, 2019
Business Meeting & Workshop – 2:30 PM**

The October 2019 District Board of Trustees meeting was called to order by Chair Lamb at approximately 2:30 p.m.

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

Absent: Trustee Grant **Via phone:** None

Others Present: Vice President Sheri Rowland, Lenda Kling, Elaine Evans, Candice Grause, Craig Knox, Don Herr, Mike Robeck, Jason Fowler, Greg Gibson, Nyla Davis, Lei Wang, Calandra Stringer, Erin Rode, Bobby Jones, Al Moran, Kim Moore, Travis Jordan, Krystal Yernye, Selina Starling, Barbara Wills, Emily Phones, Ayanna Young, Gregory Williams, and Heather Mitchell

COMMENTS

- i. Board Chair Lamb asked everyone to stand for a moment of silence and the Pledge of Allegiance.
- ii. Board Members – Trustee Callaway is impressed with the PR TCC is receiving, Trustees Pople, Moore, and Kilpatrick stated the foundation did a wonderful job with the Hall of Fame event.
- iii. Vice President Rowland - Mentioned that President Murdaugh sends his regrets for not being here.

APPROVAL OF MINUTES

- 1. September 16, 2019 Meeting

Request Board approve minutes as presented.

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

INFORMATION AND NEWS ITEMS

Director Jordan provided information on earned media for TCC August 2019 through Oct 14th, 2019. News clips from WCTV and American Graduate was also shared. Advertising results for TCC2WORK was shared. Top Social Media Post was also presented.

UNFINISHED BUSINESS

None

PRESENTATIONS

Student Spotlight

Karey Cone got her GED and is now working on her AA degree. She is an honors student, a math champion, and has a 4.00 GPA. Carrie spoke about some of her struggles with school when she was younger. She is grateful for all the opportunities TCC has given her. She has one semester left at TCC and she would like to transfer to FSU. She is grateful for all the changes TCC has made to the College to improve the experience.

NEW BUSINESS

Approval of Consent Agenda

2. Attorney Invoice – Bryant Miller Olive, P.A. (August 2019)
Authorize payment of invoice as presented.
3. Human Resources Report
Approve the report as presented.
4. Sponsored Programs – Fiscal Agent
Authorize funding for the awards and contracts as presented.
5. Sponsored Programs – Provider
Authorize funding for the awards and contracts as presented.
6. Architect Invoices
Authorize payment of architectural invoice(s) as presented.

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

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

TCC Foundation

7. TCC Foundation Update
VP Mitchell reported the Foundation is ahead of where they were this time last year. She mentioned some upcoming Foundation events.
None required. Report provided for information only.

Administrative Services

8. Construction Status Report
Presented as an information item only.
Trustee Messersmith thanked the Foundation for the funds put toward classroom renovations.
9. Change to Salary Schedule
Approve updates to the 2019 – 2020 Salary Schedule as presented
MOTION: Trustee Moore **SECOND:** Trustee Pople
Motion passed unanimously.
10. Fund Analysis - September
For information only, no Board action required.
11. Policy Manual Changes
Approve revision of College policies as presented
MOTION: Trustee Messersmith **SECOND:** Trustee Kilpatrick
Motion passed unanimously.

Information Technology

12. Wireless Network Upgrades
Trustee Messersmith asked is there room for expansion with the service. Director Fowler confirmed that this project is being implemented with future growth in mind.

Authorize the College to enter into contracts with Presidio Networked Solutions and Delta Technologies to replace the aging wireless network currently in use at the College

at a total cost not to exceed \$1,238,659.41

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

13. Authorizing a Lease/Purchase Financing Agreement for Wireless Network Upgrades

Approve authorizing the College to enter into a lease/purchase agreement with HPE Financial Services, not to exceed \$1,093,461.81.

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

PUBLIC COMMENT

None

WORKSHOP

VP Rowland made brief introductions of Representatives Ramon Alexander and Jason Shoaf. She shared Senator Montford and Representative Ausley had other events that prevented their attendance today.

Representative (Rep.) Alexander informed us there will be policy changes and a focus on performance metrics. He shared they are looking for new funding sources for PECO projects, which should become self-sustaining from a maintenance standpoint. Rep. Alexander said we need to do a better job of selling community college as the greatest access and workforce development. He stated he wanted to hear specific examples from us, so community colleges are best served. Trustee Messersmith said he thought Rep. Alexander gave a great synopsis.

Rep. Shoaf informed us that career and technical education is his number one (1) priority, with the role of community colleges becoming more important. He shared he foresees a world where we do micro and stacked certificates with apprenticeships, instead of the current traditional four (4) year degrees – indicating he would like to see TCC lead the way. Trustee Moore shared the Florida College System is consistently ranked the number one (1) college system in the nation.

Trustee Messersmith shared Rep. Shoaf had visited our oyster program, asking Rep. Alexander if he had been there – Rep. Alexander replied he would love to do it. VP Rowland shared they would be happy to arrange meetings with any of our current students, indicating we change lives every day. Chief of Staff Grause shared data points and the legislative budget request with the Representatives.

PRESIDENT'S REPORT

VP Rowland handed out the upcoming events for TCC.

NEXT MEETING DATE

November 18, 2019

Location: **Center for Innovation**

ADJOURNMENT

Meeting adjourned at approximately 4:24 p.m.

Minutes approved at the regular meeting of the District Board of Trustees on November 18, 2019.

Eugene Lamb, Jr.
Chair

Jim Murdaugh, Ph.D.
President