

**Minutes  
District Board of Trustees  
Tallahassee Community College  
444 Appleyard Drive  
Tallahassee, FL 32304  
Tuesday, January 21, 2020  
Business Meeting & Workshop – 2:30 PM**

The January 2020 District Board of Trustees meeting was called to order by Chair Lamb at approximately 2:30 p.m.

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

**Absent:** Trustee Pople      **Via phone:** None

**Others Present:** President Murdaugh, Lenda Kling, Bret Ingerman, Lei Wang, Craig Knox, Greg Gibson, Madeline Pumariega, Calandra Stringer, Bob Ballard, Gerald Jones, Aaron Murray, Bill Spiers, Frank Mix, Don Herr, Nyla Davis, Jessica Griffin, Rob Hall, Bobby Jones, Barbara Wills, S. Solomon, Sheri Rowland, Kim Moore, E.E. Eunice, Ayanna Young, Tracy Woodard, Marcus Nicolas, Selina Starling, Gregory Williams, Patricia Manning and Candice Grause

### **COMMENTS**

- i. Board Chair Lamb asked everyone to stand for a moment of silence and the Pledge of Allegiance. He complimented the recent Flagler College agreement press conference.
- ii. Board Members – None
- iii. President Murdaugh shared we have worked on the Flagler agreement for a long time. Dean Riggs said this embodies the strong friendship and partnership for a community college and private school.

President Murdaugh said the session mood this year is as positive as it has been in a long time.

Director Balog introduced Drs. Bob Paxton and Steve Nettles from Ashford University who are visiting the College to explore collaboration and partnership opportunities.

### **APPROVAL OF MINUTES**

1. November 2019 Meeting

Request Board approve minutes as presented.

**MOTION:** Trustee Moore      **SECOND:** Trustee Grant

Motion passed unanimously.

### **INFORMATION AND NEWS ITEMS**

Ayanna Young displayed reports, printed news items and news clips for the Bright Light giving party, scholarship fundraising, trucking course on recognizing human trafficking, and the hunger banquet.

### **UNFINISHED BUSINESS**

None

### **PRESENTATIONS**

VP Mitchell recognized Kim & Todd Engstrom for their FIRST CLASS campaign donation to renovate a biology classroom, with Todd saying this is in the spirit of his dad who helped found Valencia College.

January 21, 2020

Dean Murgo and Professor Tom Waller introduced the Model UN students, who shared information about themselves and their experiences.

### Student Spotlight

Aaron Murray, first year student and current president of Black Male Achievers, said he is here to build relationships and plans to transfer to university for study in music education.

### **NEW BUSINESS**

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

2. Attorney Invoice – October and November  
Authorize payment of invoices as presented.
3. Sponsored Programs – Provider  
Authorize funding for the awards and contracts as presented.
4. Architect Invoices  
Authorize payment of architectural invoices as presented.
5. Human Resources Report  
Approve the report as presented.

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

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

#### ***TCC Foundation***

6. TCC Foundation Update  
VP Mitchell reminded Trustees of upcoming events, including our first Public Safety Banquet.  
None required. Report provided for information only.
7. Policy Manual Changes – Art  
VP Mitchell and Dean Woodard presented our comprehensive art program policy and committee structure. President Murdaugh provided a courtesy copy of the procedures for this policy.

Approve policy as presented.

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

#### ***Academic Affairs***

8. Academic Curriculum Changes  
Chair Lamb asked if there were any questions, with none received.

That the Board approves the recommendation for the curriculum changes as attached.

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

9. Revised 2019-2020 Dual Enrollment Articulation Agreements with County School Boards and Public Charter Schools  
Trustee Callaway verified the process students with disabilities use to receive accommodations.

That the Board approve the articulation agreements.

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

### **Administrative Services**

10. Construction Status Report  
Presented as an information item only.
  
11. Pre-qualification of Construction Managers Announcement  
Chair Lamb asked if there were any questions, with none received.  
  
Approve the initiation of the process to pre-qualify construction managers for the period of February 20, 2020 through February 19, 2021.  
**MOTION:** Trustee Messersmith **SECOND:** Trustee Callaway  
Motion passed unanimously.
  
12. Fund Analysis - December  
For information only, no Board action required.
  
13. Oyster Dome Licensing Agreement  
President Murdaugh asked that this item be pulled from the agenda.
  
14. Revenue Sharing Agreement  
President Murdaugh asked that this item be pulled from the agenda.

### **PUBLIC COMMENT**

None

### **WORKSHOP**

#### The Road to Community College Excellence

Provost Pumariega provided an overview of the Aspen Prize selection and application process. She stated the application includes completion outcomes, transfer outcomes, labor market outcomes, student learning, equity goals, institutional capacities and culture, etc.

### **PRESIDENT'S REPORT**

President Murdaugh said it is impressive that we were asked to complete the application.

Dean Gerald Jones shared a list of upcoming programs for Black History Month.

### **NEXT MEETING DATE**

Monday, February 17, 2020

Location: **Ghazvini Center for Healthcare Education**

### **ADJOURNMENT**

Meeting adjourned at approximately 3:58 p.m.

Minutes approved at the regular meeting of the District Board of Trustees on February 17, 2020.

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**Eugene Lamb, Jr.**  
**Chair**

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

January 21, 2020