

**Minutes
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304**

**Virtual Meeting details are available at
<https://www.tcc.fl.edu/bot-meeting/2020/april/>
April 20, 2020
Business Meeting – 2:30 PM**

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

Members Present: Chair Lamb, Trustees Callaway, Grant, Kilpatrick, Messersmith, Moore and Pople
Absent: None **Via phone:** Not Applicable

Others Present: President Murdaugh, Candice Grause, Lenda Kling, Mike Robeck, Freddy Menendez, Tammy Kinsey, Ayanna Young, Greg Williams, Madeline Pumariega, Al Moran, Donmetrie Clark, Lei Wang, Travis Jordan, E.E. Eunice, Anthony Jones, Heather Mitchell, Brittany Barnett, Andrew Atterbury, Henry Coles, Charles Hash, Chip Singletary, Calandra Stringer, Renae Tolson, Jacque Parramore, Mahmoud Abdelhadi, Patricia Manning, Tracy Woodard, Summer Dusek, Barbara Wills, Mary Kornegay, Selina Starling, Don Herr, Alice Maxwell, Rob Hall, Amy Bradbury, Tina Workman, George Santora, Jessica Griffin, Josh Willoughby, Kim Moore, Christy Mantzanas, Lynn Hatter, Sheri Rowland, Bret Ingerman, Bill Spiers, Stephanie Solomon, Gary Smiekle, Craig Knox, Scott Balog, Bobby Jones, Kalynda Holton, and Nyla Davis

COMMENTS

- i. Board Chair Lamb asked everyone to stand for a moment of silence and the Pledge of Allegiance. He shared he was glad we were able to be here under the situation in our state and nation.
- ii. Board Members – Trustee Moore thanked all faculty, administration and staff for the work being done. Trustee Kilpatrick said it is an honor to be associated with Tallahassee Community College (TCC) at this time. Trustee Callaway stated we have again kept the student first. Trustee Messersmith shared the ideas of how to keep the college operational never ceases to amaze him, conveying his congratulations.
- iii. President Murdaugh indicated he has never been prouder of this team than during this situation, indicating we are already talking about a new normal and what that will look like for TCC.

APPROVAL OF MINUTES

- 1. February 2020 Meeting

Request Board approve minutes as presented.

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

UNFINISHED BUSINESS

None

NEW BUSINESS

Approval of Consent Agenda

- 2. Attorney Invoice – January and February
Authorize payment of invoices as presented.

3. Human Resources Report
Approve the report as presented.
4. Sponsored Programs – Provider
Authorize funding for the awards and contracts as presented.
5. Sponsored Programs – Fiscal Agent
Authorize funding for the awards and contracts as presented.
6. Architect Invoices
Authorize payment of architectural invoices as presented.

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

TCC Foundation

7. TCC Foundation Update
None required. Report provided for information only.

8. TCC Foundation – Gift Acceptance: 100 Laptops
Trustee Messersmith confirmed the computers will be usable in other places and for other things.

Accept gift as presented.

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

Academic Affairs

9. Tallahassee Community College and Gadsden Technical Institute Articulation Agreement
That the Board approve the articulation agreement with Gadsden Technical Institute.

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

10. Academic Curriculum Changes
Trustee Kilpatrick complimented the thoughtfulness put into the technology coursework, with Provost Pumariega confirming the industry certification is part of the coursework. Trustee Pople said the HIPAA training is very important for this community.

That the Board approves the recommendation for new programs, program changes, new courses, and course changes as attached.

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

Administrative Services

11. Construction Manager Services – RFP 2020-03
Approve the recommended list of pre-qualified construction managers for the period of February 20, 2020 to February 19, 2021.

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

12. Annual SREF Fire, Sanitation and Casualty Inspection
Trustee Callaway said this is the type of thing that really makes a college look good, thanking everyone for taking care of the little things.

