

**Minutes
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304
Monday, October 17, 2022
Business Meeting – 2:30 p.m.**

On October 17, 2022, the District Board of Trustees meeting was called to order by Chair Eugene Lamb at approximately 2:28 p.m.

Members Present: Chair Lamb, Vice Chair Jonathan Kilpatrick, Trustees Frank Messersmith, Karen Moore and Charlie Ward.

Absent: Trustee Monte Stevens

Via phone/Zoom: None

Others Present: President Jim Murdaugh, Candice Grause, Celia Cassels, Craig Knox, Rob Hall, Mike Robeck, Wes Hardin, Bob Ballard, Gerald Jones, Calandra Stringer, Nyla Davis, Barbara, Wills, Bobby Jones, Trevoris McDaniel, Robert Blackledge, Beka Blair, Amy Bradbury, Sheri Rowland, Heather Mitchell, Joey Walter, Lei Wang, Suzi Baugh, Amanda Warren, Jennifer Carr, Jonathan Brantley, Kristi Johnson, Sonja Smith, Olajibike Mustapha, Deidra Green, Albert Wynn, Kalynda Holton, Anthony Jones, Bill Spiers, Chuck Moore, Kim Moore, Bertie Culbreath, and Dustin Frost.

CALL TO ORDER

Chair Lamb asked everyone to stand for a moment of silence and the pledge of allegiance.

COMMENTS

- i. Board Chair Lamb asked if Trustees had any comments.
- ii. Board Members --Trustee Messersmith congratulated the President for his award of the National Association of Community College Entrepreneurship, President of the Year. Trustee Messersmith attended the Hall of Fame dinner, where six people were inducted into the Hall of Fame and two Soaring Eagles awards were announced. Trustee Kilpatrick mentioned he recognized that people kept referring to Tallahassee Community College in conversations, really good to be able to be associated with TCC with best practices. Trustee Moore would like to continue the congratulations to the President on his award. Trustee Moore was able to attend the presentation in Boston and was honored to be there to see our President recognized. She attended 2 sessions with presenters from TCC, Dr. Angela Long, Al Wynn, Dr. Kim Moore, Dr. Renee Gordan, and Jessica Griffin. Trustee Charlie Ward congratulated the President on his award. He thanked VP Heather Mitchell and the staff for the work with the Hall of Fame dinner and inductions. He recognized and appreciated all the work of the Social Media team for all the announcements, and posting of events concerning TCC. Trustee Ward is also proud to be associated with TCC. Was glad that students going to FSU or FAMU, had an opportunity to come through TCC.
- iii. President Jim Murdaugh congratulated VP Mitchell and her team on a good job with the Hall of Fame dinner. Family and friends of the inductees were proud to be there. The NACCE award was a humbling experience, and it was a team effort. He had the opportunity to see Dr. Moore and Jessica Griffin in their workshop and Dr. Angela Long and Dr. Renee Gordon in their workshop. President Murdaugh was proud to be able to watch these folks at their best. With Al Wynn's pitch and bringing home \$50,000 to support the Oyster Aquaculture Program and Kim and Jessica bringing home \$40,000 to support their work as well. Trustee Moore diverted her vacation and flew to Boston to see the recognition. A special shout-out to Dr. Gerald Jones who organized a zoom—this year he is the Chair of the Council of Student Affairs among all of the colleges. Dr. Jones is doing a series called View from the Rooftop, interviewing Presidents.

APPROVAL OF MINUTES

1. September 15, 2022 Meeting
Approve minutes as presented.

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

INFORMATION AND NEWS ITEMS

VP Candice Grause announced print and online stories about an expansion of the 2nd Chance Program with the Florida Department of Corrections, an amazing start to the Theater season, “She Killed Monsters” by theater TCC, a shout-out to our Hurricane Ian response team, TCC serving as a staging site and has been sending regular shipments of supplies, the launch of E-Sports this past month.

President Murdaugh gave a shout-out to Dr. Anthony Jones for his leadership in having TCC continue the Science Festival and keep it going into its 11th year.

UNFINISHED BUSINESS

None.

PRESENTATIONS

- i. President Murdaugh introduced Dr. Calandra Stringer, to announce a new articulation agreement with Domi Station. Dr. Stringer introduced Robert Blacklidge – from Domi Education. Dr. Stringer thanked Dr. Joey Walters for working on the agreement. Anyone can go to Domi Education and complete the business innovation program and the students will receive 12 credit hours from TCC. Six months of weekly virtual sessions with real experts coming in live to answer questions. Students will be learning how to work as an entrepreneur.
- ii. President Murdaugh introduced Dr. Rowland, and she spoke about October being Student Accessibility Month. Dr. Rowland introduced Dr. Jennifer Carr and student Jonathan Brantley. Dr. Carr recognized Sonja Smith and their team. Student Accessibility Services has helped many students with disabilities concerning accessibility and reducing barriers. Jonathan spoke about how the SAS helped him after a brain injury getting started in college. And being able to remain in school with their help. He mentioned all the support and the different options available with SAS.

NEW BUSINESS

Approval of Consent Agenda

2. Sponsored Programs – Fiscal Agent
Authorize funding for the awards and contracts as presented.
3. Sponsored Programs – Provider
Authorize funding for the awards and contracts as presented.
4. Human Resource Report
Approve the report as presented.
Motion to Approve Consent Agenda.
MOTION: Trustee Messersmith **SECOND:** Trustee Ward
Motion passed unanimously.

TCC Foundation

5. TCC Foundation Update
Presented as an information item only.

Academic Affairs

6. Academic Calendars 2023-2024 and 2024-2025
Approve the report of the proposed 2023-2024 and 2024-2025 academic calendars.
MOTION: Trustee Moore **SECOND:** Vice Chair Kilpatrick
Motion passed unanimously.

Administrative Services

7. Construction Status Report
Presented as an information item only.
8. Fund Analysis – September 2022

Presented as an information item only.

9. Renewal of Professional Services Contract – Legal Services

Approve the renewal of the professional services contract with Andrews, Crabtree, Knox, and Longfellow, LLC for one (1) year.

MOTION: Vice Chair Kilpatrick **SECOND:** Trustee Moore

Motion passed unanimously.

10. Changes to Salary Schedule

Approve the update to the 2022-2023 Salary Schedule as presented.

MOTION: Trustee Moore **SECOND:** Trustee Ward

Motion passed unanimously.

11. Architect Invoices

Authorize payment of architectural invoices as presented.

MOTION: Vice Chair Kilpatrick **SECOND:** Trustee Ward

Motion passed unanimously.

PUBLIC COMMENT

None

WORKSHOP

None

PRESIDENT'S REPORT

President Murdaugh asked VP Mitchell to make an announcement. VP Mitchell announced that the Chef that will be coming to the Cork and Cleaver Dinner will be made public tomorrow. The tickets are selling very quickly.

NEXT MEETING DATE

November 21, 2022 Location: **Center for Innovation**

ADJOURNMENT

Chair Lamb called for adjournment at 3:15 pm

Minutes approved at the regular meeting of the District Board of Trustees on November 21, 2022.

Eugene Lamb Jr.
Chair

Jim Murdaugh, Ph.D.
President