

**Minutes
District Board of Trustees
Center for Innovation
300 West Pensacola Street
Tallahassee, FL 32301
Monday, November 21, 2022
Business Meeting – 2:30 p.m.**

On November 21, 2022, the Tallahassee Community College District Board of Trustees meeting was called to order by Chair Eugene Lamb at 2:30 p.m.

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

Absent: None

Via phone/Zoom: None

Others Present: President Jim Murdaugh, Dustin Frost, Pam Johnston, Suzi Baugh, Lei Wang, Angela Long, Amanda Clements, Anthony Jones, Heather Mitchell, Candice Grause, Don Herr, Wesley Hardin, Nyla Davis, Renae Tolson, Sheri Rowland, Barbara Wills, Bobby Jones, Calandra Stringer, Craig Knox, Gerald Jones, Amy Bradbury, Kim Moore, Marckus Harden.

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 the Trustees had any comments.
- ii. Board Members: Trustee Stevens referenced the Amazon and TCC article in the paper as good news for the development and training program. Trustee Moore said TCC students have gone above and beyond. Trustee Ward attended the Donor Student luncheon and recognized VP Heather Mitchell and her team for doing a great job. Trustee Messersmith enjoyed the President's Leadership Institute held at Wakulla Environmental Institute.
- iii. President Murdaugh Thanked the Trustees that attended the Association of Community College Trustees conference held in New York City in October; announced the College had been recognized as one of the Best and Brightest Places to Work and thanked Dr. Lei Wang, Dr. Angela Long, and Nyla Davis for their work. Thanked Bob Ballard for accommodating PLI. The Forensics Team who had garnered a team award from Phi Rho Pi Nationals for the 22nd consecutive year.

APPROVAL OF MINUTES

1. October 17, 2022 Meeting
Approve minutes as presented.

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

INFORMATION AND NEWS ITEMS

VP Candice Grause shared print and online stories about: TCC's latest Fine Arts Gallery Exhibit, 10 Artists, Ltd.; the 11th Annual Tallahassee Science Festival; the announcement of who the TCC Foundation's next Cleaver and Cork celebrity chef will be; Vice President Bret Ingerman's contributions to an Educause piece on federal IT policy issues; a feature on Young Actors Theatre season highlighting TCC for a donation of seats from the old Ghazvini Center

auditorium; recognition as a venue sponsor in a feature on Domi's 8th annual Startup Week; the announcement we are officially an education partner for Amazon, offering training programs in HVAC, machining and welding; and a feature on a couple moving from Alaska to attend our nursing program.

UNFINISHED BUSINESS

None.

PRESENTATIONS

President Murdaugh recognized Dr. Rowland, and she spoke about November's focus on veterans. Dr. Rowland introduced Pam Johnston, who touted the Richard W. and Karen B. Moore Veterans Success Center, programs at TCC for veterans, and also introduced veteran student Mr. Timothy Sisco. Mr. Sisco thanked the Board for the opportunity to attend TCC and for all the support he has received.

NEW BUSINESS

Approval of Consent Agenda

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

TCC Foundation

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

Academic Affairs

6. New Baccalaureate Degrees
Approve the proposed new baccalaureate degree programs.
MOTION: Trustee Stevens **SECOND:** Trustee Moore
Motion passed unanimously.
7. Academic Curriculum Changes
Approve the recommendation for the curriculum changes as attached.
MOTION: Trustee Stevens **SECOND:** Trustee Ward
Motion passed unanimously.

Administrative Services

8. Policy Manual Changes
Approve revision of College policies as presented.
MOTION: Trustee Stevens **SECOND:** Vice Chair Kilpatrick
Motion passed unanimously.
9. Fund Analysis – October 2022
Presented as an information item only.
10. Banking Services Agreement
Approve an extension of the current Wells Fargo banking services agreement for a period not to exceed six (6) months.
MOTION: Trustee Moore **SECOND:** Trustee Ward
Motion passed unanimously.

11. Construction Status Report
Presented as an information item only.
12. RFQ 2022—06 Award Recommendation
Approve the recommended construction manager at risk, Southern Standard Construction LLC, for the TCC Lifetime Sports Complex Interior Renovation Project.
MOTION: Trustee Stevens **SECOND:** Vice Chair Kilpatrick
Motion passed unanimously.
13. RFQ 2022-07 Award Recommendation
Approve the recommended construction manager at risk, Southern Standard Construction LLC, for the TCC Softball / Baseball Complex Improvements project.
MOTION: Trustee Moore **SECOND:** Trustee Stevens
Motion passed unanimously.
14. Architect Invoices
Authorize payment of architectural invoices as presented.
MOTION: Trustee Stevens **SECOND:** Vice Chair Kilpatrick
Motion passed unanimously.

PUBLIC COMMENT

None

WORKSHOP

Tour of the second level of the Center for Innovation following the meeting.

PRESIDENT'S REPORT

President Murdaugh met with Commissioner Manny Diaz and Chancellor Kathy Hebda concerning the Charter School Initiative- TCC is the first college in Florida to apply to become an authorizer of charter schools. On December 7, TCC will be hosting the Florida College System and State University System Presidents for a meeting at the Center for Innovation. The history of the Center for Innovation building was given before the tour of the renovations on the second level.

NEXT MEETING DATE

January 17, 2023,

Location: **Main Campus**

ADJOURNMENT

Chair Lamb called for adjournment at 3:28 pm

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

Eugene Lamb Jr.
Chair President

Jim Murdaugh, Ph.D.