MINUTES District Board of Trustees – Presidential Evaluation Sub-Committee Tallahassee Community College Hinson Administration Building 444 Appleyard Drive Tallahassee, FL 32304 Wednesday, July 10, 2019

The meeting was called to order at approximately 1:00 p.m.

Members Present (via Phone): Chair Moore and Vice-Chair Lamb

Others Present: President Jim Murdaugh, Attorney Craig Knox, Human Resources Director Nyla Davis and Lenda Kling

Chair Moore stated the changes to the contract reflect their discussions and she is in full support. Trustee Lamb agreed with the terms as presented. Chair Moore asked what else needed to be done to make the changes.

Attorney Craig Knox stated their comments indicated they had voted for the changes and they would need to execute by signing the document. Chair Moore stated she could be in Friday to sign the contract, confirming with Attorney Knox that July 12, 2019 would then become the effective date of the new contract.

President Murdaugh thanked the Chair Moore and Trustee Lamb for their services and the changes in his contract. Chair Moore and Trustee Lamb thanked the President for his service to the college.

The meeting was adjourned at approximately 1:05 p.m.