

**MINUTES**  
**District Board of Trustees**  
**Tallahassee Community College**  
**444 Appleyard Drive**  
**Tallahassee, FL 32304**  
**Monday, January 28, 2019**  
**2:30 pm - Business Meeting**

The January 2019 District Board of Trustees meeting was called to order by Chair Moore at approximately 2:30 p.m.

**Members Present:** Chair Moore, Trustees Callaway, Kilpatrick, Lamb, Messersmith and Pople  
**Absent:** Trustee Grant  
**Via phone:** None

**Others Present:** President Murdaugh, Candice Grause, Lenda Kling, Bret Ingerman, Barbara Goldstein, Calandra Stringer, Craig Knox, Don Herr, Anthony Jones, Kalynda Holton, Greg Gibson, Nyla Davis, Mike Robeck, Desiree Gorman, Amy Bradbury, Steve Dunnivant, Gloria Mitchell, Heather Mitchell, Bill Spiers, Bobby Jones, Kim Moore, S. Solomon, Barbara Wills, Sharisse Turner, Tracy Woodard, Rick Murgo, Kenya Thompkins, Reggie Grant, Wendell Johnson, Selene Starling, Alice Maxwell, Sheri Rowland, Ysonde Jensen, Summer Dusek, Byron Dobson, Katherine Preston, Lauren Fletcher, Kelly Thayer, Patrick McDermott, Patricia Manning and Tiffany Barnes.

**COMMENTS**

**Board Chair** – Chair Moore asked everyone to stand for a moment of silence and the Pledge of Allegiance.

**Board Members** – Trustee Pople said it appears we have some talent on our baseball team.

**President** – President Murdaugh stated we have worked through the Trustee appointment and retraction, welcoming back Trustee Pople.

**APPROVAL OF MINUTES**

Chair Moore asked if there were any comments and requested a motion to approve the November 19, 2018 Board Meeting Minutes.

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

**INFORMATION AND NEWS ITEMS**

Director Maxwell referenced a *Tallahassee Democrat* article about smaller class sizes and introduced video clips for financial aid, partnership with CareerSource for job training and opportunities, classrooms renovations and training at the Florida Public Safety Institute.

**UNFINISHED BUSINESS**

None

## **PRESENTATIONS**

Student Government Association President Anas AL-Humiari shared some information about himself and the Student Government Association programs and activities, requesting more food options and an expansion of the Student Union.

VP Wills introduced Jim Davis, Executive Director of Sustainable Tallahassee, who spoke about how to promote sustainability and the Capital Area Sustainability Compact.

VP Mitchell and Sarah Stout recognized Rick Kearney, Mainline Information Systems, and Dr. John & Cecilla Keller for their significant donations to the TCC Foundation. VP Mitchell introduced Barbara Goldstein, Holocaust Education Resource Council Director, who shared information about Holocaust Education Week.

VP Moore shared the Wakulla Center received the Chamber's Business Excellence Award in December, recognizing Tiffany Barnes, Director, and Desiree Gorman, Center Manager.

## **NEW BUSINESS**

### **Approval of Consent Agenda**

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

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

### **TCC Foundation**

#### TCC Foundation Update (Information)

VP Mitchell stated she would be happy to answer any questions, with none received.

### **Administrative Services**

#### Fund Analysis - December (Information)

Trustee Messersmith confirmed the Workday funds listed were for the Workday Student contract extension.

#### Construction Status Report (Information)

Chair Moore asked if there were any questions, with none received

#### Hurricane Damage Assessment (Information)

Chair Moore asked if there were any questions, with none received

#### Pre-Qualification of General Contractors (Action)

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

This request is for the Board to approve the recommended list of pre-qualified general contractors for the period of January 1, 2019 to December 31, 2019.

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

#### Certificate of Final Inspection for the Student Union Exterior Envelope Improvements Project (Action)

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

This request is for the Board to approve the Certificate of Final Inspection, OEF Form 209, for the Student Union Exterior Envelope Improvements Project.

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

#### Capital Area Sustainability Compact (Action)

Trustee Messersmith requested an amendment to approval of this item as indicated below.

This request is for the Board to approve the Capital Area Sustainability Compact, amended with a formal request that nothing is issued from this Compact with our name associated unless and until this Board has the opportunity to see.

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

#### **PUBLIC COMMENT**

Chair Moore stated we do not have any speakers today.

#### **WORKSHOP**

High Impact Practices:

##### *A Teaching and Learning Showcase*

Provost Moore-Davis, Suzanne Ferrell-Locke, Wilbert Butler, Vijay Subramanian, Tricia Rizza, Kelly Thayer, Lauren Fletcher, Patrick McDermott, Kenya Thompkins and Reggie Grant presented information supporting student education that goes beyond getting a degree, indicating it connects students to the outside world. Some of the practices used include collaborative learning, active learning, nature of science instruction with the student as center, collaborative projects, analytics, service or community based learning, and student life skills.

Provost Moore-Davis shared there is a trend for greater success in these classes. She shared we have decreased class sizes, will expand high impact classes and have started classroom renovations. She acknowledged the people who worked on this presentation.

#### **PRESIDENT'S REPORT**

President Murdaugh thanked those who presented. He indicated in Spring 2018 that sixty-four percent (64%) of our students graduated with no debt.

VP Wills said the impact of the federal government shutdown was minimal for TCC since the Department of Education appropriations had been approved, although some of the funding for proposals or grant applications was not available.

#### **NEXT MEETING DATE**

Monday, February 18, 2019

Location: **Ghazvini Center for Healthcare Education**

#### **ADJOURNMENT**

Meeting adjourned at approximately 4:37 p.m.

Minutes approved at the regular meeting of the District Board of Trustees on February 18, 2019.

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**Karen Moore**  
Chair

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