

**Minutes
District Board of Trustees
Florida Public Safety Institute
75 College Drive
Havana, FL 32333
Monday, March 21, 2022
Business Meeting & Workshop – 2:30 PM**

The March 2022 District Board of Trustees meeting was called to order by Chair Lamb at approximately 2:30 p.m.

Members Present: Chair Lamb, Trustees Kilpatrick, Messersmith, Moore, Stevens, and Ward

Absent: Chair Grant, Jim Murdaugh **Via phone/Zoom:** None

Others Present: Barbara Wills, Candice Grause, Shelby Bishop, Celia Cassels, Rob Hall, Trevoris McDaniel, Al Moran, Bobby Jones, Kim Moore, Pam Johnson, Bob Ballard, Craig Knox, Suzi Baugh, Calandra Stringer, Angela Long, Amanda Clements, Anthony Jones, Kalynda Holton, Fabiola Garcia, Joey Walter, Gregory Williams, Elizabeth Aviles, Frank Mix, Amy Bradbury, Bill Spiers

COMMENTS

i. Board Chair – Board Chair Lamb asked everyone to stand for moment of silence followed by the pledge. Chair Lamb congratulated Trustee Ward for Winning the state championship with Florida High Basketball team and for being voted All - Big Bend Coach of the year.

ii. Board Members – Trustee Moore talked about Presidents Leadership Institute (PLI). Messersmith spoke highly of PLI. Trustee Stevens made mention of the TCC forensic team, they also won state championship in March making this their fifth win.

iii. VP Wills introduced Shelby Bishop as President Murdaugh's new Executive Assistant and thanked Celia Cassels for her hard work. VP Wills also thanked Karen for participating in PLI. VP Wills announced that TCC Gadsden Center and the Florida Public Safety Institute (FPSI), were on the agenda. Trustee Moore inquired if TCC had any Ukraine students – VP Wills stated not at this time.

APPROVAL OF MINUTES

1. February 21, 2022 Meeting

Request Board approve minutes as presented.

MOTION: Trustee Moore

SECOND: Trustee Stevens

Motion passed unanimously.

INFORMATION AND NEWS ITEMS

VP Moore gave a presentation on Gadsden County GED Program which has now doubled in size. Presented annual highlights on the program.

Steve Outlaw presented annual highlights on renovations and programs at FPSI and future growth. Trustee Messersmith asked about buying adjacent property for the emergency operation. Mr. Outlaw said there is 187 acres for sale at \$1.5 M that could allow access to U.S. Highway 90 and I-10.

VP Wills gave an overview on new funding for FY - 2021-2022. TCC gained funding for the 2+2 Student Success, Work FL Student Success & PIPELINE for nursing, TCC also received PECO funds for Deferred Building Maintenance & the Central Utility Plant. VP Wills briefed the Trustees on new legislation that passed during legislation session.

VP Moran showed print media on Dale Mabry Field, covered the STEM (Science, Technology, Engineering, and Math) charter school that TCC is launching in August, and also talked about Media coverage of the Cleaver and Cork Foundation fund-raising event.

UNFINISHED BUSINESS

None.

PRESENTATIONS

None.

NEW BUSINESS

2. Attorney Invoice – Bryant Miller Olive (January 2022)
Authorize payment of invoices as presented.
MOTION: Trustee Kilpatrick **SECOND:** Trustee Ward
Motion passed unanimously.
3. Sponsored Programs – Provider
Authorize funding for the awards and contracts as presented.
MOTION: Trustee Kilpatrick **SECOND:** Trustee Ward
Motion passed unanimously.
4. Human Resource Report
Approve the report as presented.
MOTION: Trustee Kilpatrick **SECOND:** Trustee Ward
Motion passed unanimously.

TCC Foundation

5. TCC Foundation Update
None required. Report provided for information only.
VP Mitchell presented a financial update. Trustee Messersmith congratulates Mitchell on results. Talked about upcoming events. Thanks Moore Agency for their help.

Academic Affairs

6. 2021-2022 Dual Enrollment Articulation Agreement with Liberty County School Board
The Board approves the articulation agreement.
MOTION: Trustee Moore **SECOND:** Trustee Stevens
Motion passed unanimously.

Administrative Services

7. Architect Invoices
Authorize payment of architectural invoices as presented.
MOTION: Trustee Kilpatrick **SECOND:** Trustee Ward
Motion passed unanimously.
8. Certificate of Final Inspection - TCC Welding Technologies Laboratory Project
Approve the attached Certificate of Final Inspection, Office of Educational Facilities (OEF) Form 209, authorizing final payment to contractor, Cook Brothers Inc., for the TCC Welding Technologies Laboratory Project.
MOTION: Trustee Messersmith **SECOND:** Trustee Moore
Motion passed unanimously.
9. Construction Status Report
Presented as an information item only.
10. Fund Analysis - February
For information only, no Board action required.

