

Minutes
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304
Monday, August 15, 2022
Business Meeting & Workshop – 2:30 PM

The August 15, 2022, District Board of Trustees meeting was called to order by Chair Grant at approximately 2:29 p.m.

Members Present: Chair Grant, Trustee Lamb, Messersmith, Moore, Stevens, Ward, Kilpatrick

Absent: None **Via phone/Zoom:** None

Others Present: President Murdaugh, Candice Grause, Celia Cassels, Craig Knox, Calandra Stringer, Heather Mitchell, Kim Moore, Sheri Rowland, Joey Walters, Amanda Clements, Lei Wang, Nyla Davis, Bob Ballard, Gerald Jones, Wes Hardin, Angela Long, Jessica Chapman, Bret Ingerman, Sharisse Turner, Bill Spiers.

COMMENTS

i. Board Chair Grant asked everyone to stand for a moment of silence and to stand for the pledge of allegiance. Chair Grant introduced VP Mitchell and VP Moore to present on the Sunshine Health project and grant. VP Mitchell talked in depth about the Gadsden Connect program. VP Moore thanked and introduced Nathan Landsbaum, CEO of Sunshine Health. Landsbaum stated he was honored to be a partner in the program and talked about the expansion of the program to be statewide. Chair Grant welcomed Jessica Chapman to TCC. He acknowledged the \$1.6 million grant from Governor DeSantis to expand dental hygiene and surgical technology programs.

ii. Board Members – Trustee Messersmith welcomed the three new associate Deans, stated Eagles Rise was a great time and great to be there for Dr. Murdaugh’s ten-year recognition at Eagles Rise. Trustees Kilpatrick and Trustee Moore stated Eagles Rise was an exceptional event and thanked Dr. Murdaugh’s service to the College. Trustee Moore congratulated the Foundation and the College for hosting the Rock the Roost concert. Trustee Lamb commended VP Mitchell and VP Moore on the Gadsden Connect Program. Trustee Ward missed events but was happy others could attend and welcomed Jessica Chapman. Trustee Stevens congratulated VP Mitchell and the Foundation about Rock the Roost.

iii. President Murdaugh applauded VP Mitchell and her team for the concert, thanked the Trustees that attended Eagles Rise, wished Trustee Lamb happy birthday, and recognized Trustee Moore’s company for being awarded Most Promising Place to Work for the 13th year in a row. He welcomed Jessica Chapman and asked VP Stringer to introduce her to the Board. President Murdaugh welcomed and introduced Bertie Culbreath as his new Executive Assistant. He asked VP Stringer to introduce the new associate deans, Ross Brooks, Dr. Ken Tellis, and Dr. Marty Walker. He congratulated VP Moore on the new appointment to the American Association of Community College Commission on Economic and Workforce Development.

APPROVAL OF MINUTES

1. June 21, 2022 Meeting
Request Board approve minutes as presented.

MOTION: Trustee Moore **SECOND:** Trustee Stevens

Motion passed unanimously.

BOARD OF TRUSTEES

The District Board of Trustees 2022 Board Self-Evaluation

Acknowledge and accept the results of the 2022 Board Self-Evaluation as presented.

2. The District Board of Trustees 2022 Board Self-Evaluation
Acknowledge and accept the results of the 2022 Board Self-Evaluation as presented.
MOTION: Trustee Stevens **SECOND:** Trustee Moore
Motion passed unanimously.
3. Election of Officers
Approve the election of Trustee Lamb to Chair and Trustee Kilpatrick to Vice Chair recommended by Trustee Moore.
MOTION: Trustee Stevens **SECOND:** Trustee Messersmith
Motion passed unanimously.

INFORMATION AND NEWS ITEMS

Trustee Messersmith thanked Chair Grant for his service to the Board of Trustees. Chair Grant thanked Dr. Murdaugh, staff, and students for his time in the position. Dr. Murdaugh presented a thank you plaque to Chair Grant. New Chair Lamb expressed thanks for the position of Chair.

VP Grause presented news and media coverage for the month of June that included the reappointment of Trustee Lamb, STEM Charter School, grant growth, and a healthcare pinning ceremony. She mentioned an upcoming press conference on August 18th with the Department of Juvenile Justice about Project Anchor, new student convocation, and fall classes starting next week.

UNFINISHED BUSINESS

None.

PRESENTATIONS

President Murdaugh asked VP Rowland to introduce the members of the Student Government Association (SGA). She talked about her annual calendar of monthly Student Spotlights. VP Rowland acknowledged the leaders on her team, Dr. Gerald Jones, Dr. Jennifer Carr, and Deirdre Green. Tommy McCall was introduced as President of SGA and introduced the leadership team.

NEW BUSINESS

Approval of Consent Agenda

4. Attorney Invoice – Bryant Miller Olive (June 2022)
Authorize payment of architectural invoices as presented.
5. Sponsored Programs – Provider
Authorize funding for the awards and contracts as presented.
6. Sponsored Programs – Fiscal Agent
Authorize funding for the awards and contracts as presented.
7. Human Resource Report
Approve the report as presented.
8. Collective Bargaining Agreement
Approve and ratify the CBA between UFF and TCC for current fiscal year 2022-2023.
MOTION: Trustee Messersmith **SECOND:** Trustee Kilpatrick
Motion passed unanimously.

TCC Foundation

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

Academic Affairs

10. Additional Dual Enrollment Articulation Agreements with Private Schools.
Approve the articulation agreements.
MOTION: Trustee Moore **SECOND:** Trustee Messersmith
Motion passed unanimously.

Administrative Services

11. Fund Analysis – July 2022
Presented as an information item only.
12. Architect Invoices
Authorize payment of architectural invoices as presented.
MOTION: Trustee Stevens **SECOND:** Trustee Ward
Motion passed unanimously.
13. Construction Status Report
Presented as an information item only.

PUBLIC COMMENT

None

WORKSHOP

None.

PRESIDENT'S REPORT

President Murdaugh mentioned the press conference Department of Juvenile Justice is important and announced Project Anchor.

NEXT MEETING DATE

September 19, 2022

Location: **Main Campus**

ADJOURNMENT

Chair Grant called for adjournment at approximately 3:56 pm

Minutes approved at the regular meeting of the District Board of Trustees on September 19th, 2022.

Eugene Lamb Jr.
Chair

Jim Murdaugh, Ph.D.
President