

SPECIAL BOARD MEETING MINUTES

**District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304
Monday, April 11, 2016
8:30 am - Business Meeting**

The Special April 2016 District Board of Trustees meeting was called to order by Chair Callaway at approximately 8:35 a.m.

Members Present: Chair Callaway, Trustees Kilpatrick, Lamb, Messersmith, Pople and Vaughn.

Absent: Trustee Moore

Via phone: None

Others Present: President Murdaugh, Heather Mitchell, Craig Knox and Lenda Kling.

COMMENTS

Board Chair – Chair Callaway called the meeting to order. She said the purpose of the meeting is to address the naming opportunity at the request of the Foundation, but asked President Murdaugh to comment on the news reported in the Tallahassee Democrat this morning regarding faculty concerns.

President Murdaugh said today's article deals with faculty concerns in reference to a proposed change to workload. He shared that Provost Moore-Davis, since joining the college, has been reviewing faculty compensation (not just salary) with a fresh set of eyes.

Chair Callaway said the Democrat indicated faculty wanted this addressed soon at a Board Meeting and they would be encouraged to attend en masse. President Murdaugh said no faculty member or leader has spoken with him and no final decisions have been made, although Provost Moore-Davis indicated she would like to implement this fall.

Chair Callaway stated the Trustees are not yet ready to discuss, since they do not yet have all the information. President Murdaugh stated Provost Moore-Davis sent a really good email to faculty this morning, which he has forwarded to the Trustees.

Trustee Pople said in the newspaper there was an indication that the Provost was not wanted at the faculty meeting, so they could have a more open discussion. President Murdaugh said that was correct.

TCC Foundation

TCC Naming Opportunity (Action)

President Murdaugh said this is a good news item, apologizing for the early hour and the special meeting. He shared that Prime Meridian bank has asked to name the screened-in area at the Wakulla Environmental Institute (WEI) the "Prime Meridian Bank Patio".

He stated Prime Meridian Bank wanted to send an invitation for an event at WEI which would announce the name of the patio and coincide with the opening of their new bank building in

Crawfordville, but the invitation needed to be sent prior to our regularly scheduled Board meeting. He shared the Board has the responsibility to approve any naming requests and the invitation would have stepped in front of the Board, which TCC did not want to do.

Trustee Vaughn confirmed with Board Attorney Craig Knox that he had no voting conflict since he owned investment stock in the bank through one of his corporations, although he had nothing to do with the management of the bank.

This request is for the Board to approve the naming of the screened-in area at WEI the "Prime Meridian Bank Patio".

MOTION: Trustee Messersmith

SECOND: Trustee Kilpatrick

Motion passed unanimously.

ADJOURNMENT

Meeting adjourned at approximately 9:00 a.m.

Minutes approved at regular meeting of the District Board of Trustees on May 16, 2016.

Donna Callaway
Chair

Jim Murdaugh, Ph.D.
President