MINUTES

District Board of Trustees – Presidential Evaluation Committee Tallahassee Community College 444 Appleyard Drive Tallahassee, FL 32304 May 15, 2017

The meeting was called to order at approximately 1:28 PM.

Members Present: Chair Pople and Vice-Chair Kilpatrick

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

President Murdaugh stated his physical was complete and the paperwork has been submitted to Human Resources. He expressed his gratitude for the comments and ratings received on his annual evaluation.

Vice-Chair Kilpatrick shared he appreciates the President's leadership, indicating the college is in good hands. President Murdaugh imparted we have great teams and although there have been challenges, we have many good things happening.

Chair Pople announced the evaluation is self-explanatory, sharing in trying times he is glad President Murdaugh is here. President Murdaugh shared he has candid conversations regularly with each Trustee individually and appreciates their guidance.

President Murdaugh disclosed he has no request for changes to his current contract. Chair Pople confirmed that, although not a contract issue, the insurance change requested from last year was complete.

Vice-Chair Kilpatrick inquired about any previous changes to the contract. President Murdaugh provided a summary, along with some historical information on other contracts for TCC presidents.

Chair Pople stated he hopes the President gets some true down time each year.

Attorney Knox stated the current contract expires on June 30, 2018. President Murdaugh shared a subcommittee of the Board of Trustees will be selected to review and develop a new contract.

The meeting was adjourned at approximately 2:00 pm.