

MINUTES
District Board of Trustees
Tallahassee Community College
Wakulla Center
2932 Crawfordville Hwy.
Crawfordville, FL 32327
Monday, April 15, 2019
Business Meeting – 2:30 pm

The April 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, Grant, Kilpatrick, Lamb, Messersmith, and Pople

Absent: None

Via phone: None

Others Present: President Murdaugh, Candice Grause, Lenda Kling, Mike Robeck, Calandra Stringer, Lei Wang, Kim Allen, Billy Looper, Craig Knox, Kim Moore, Greg Gibson, Don Herr, Bill & Jackie Field, Tiffaney Barnes, Al Moran, Gloria Mitchell, LaKrisha Delong, Ayanna Young, Abigail Strickland, Dallas Marshall, Traci Cash, Sharon Brown, Barbara Wills, Nyla Davis, Bobby Jones, Patricia Manning, Gregory Williams, Sheri Rowland, Selina Starling, Chris Bohannon, Venus Hogg, Desiree Gorman, Frank Mix, Tracy Woodard, Donna Clark, Amy Bradbury, Scott Balog and Dana Peck.

COMMENTS

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

Board Members – Trustee Messersmith welcomed us to Wakulla County.

President – President Murdaugh congratulated VP Rowland on her selection to the prestigious Aspen Presidential Fellow Program and Trustee Lamb for being reappointed to the Board, although we are still awaiting the reappointment of Trustee Grant.

He shared as part of the Governor's press conference this morning for the free college campus movement, the Florida College System Presidents agreed to a statement of support. He stated he is seeking Board approval for the document being distributed, with Chair Moore indicating her support. He said it is important for us to prepare students to become good citizens.

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

APPROVAL OF MINUTES

Chair Moore asked if there were any comments and requested a motion to approve the March 11, 2019 Board Meeting Minutes.

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

INFORMATION AND NEWS ITEMS

Ayanna Young shared information on recent TCC activities and media coverage.

UNFINISHED BUSINESS

None

PRESENTATIONS

VP Mitchell recognized Inspired Technologies, The Brown Family, The English Family, and Panacea Waterfronts Partnership for their donations to the college.

President Murdaugh recognized Student Abigail Strickland, a Wakulla High School graduate and recipient of the Peer Leadership Scholarship.

NEW BUSINESS

Approval of Consent Agenda

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

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

TCC Foundation

TCC Foundation – Donation of Art (Action)

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

This request is for the Board to accept the gift as presented.

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

TCC Foundation Donation of Items for FPSI (Action)

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

This request is for the Board to accept the gift as presented.

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

TCC Foundation Update (Information)

VP Mitchell provided an overview of Foundation activities, indicating they have sold forty-five (45) of their fifty (50) classroom renovation projects. The Talon Tours first fundraising event will be a trip to Napa.

Academic Affairs

Academic Curriculum Changes (Action)

Trustee Grant commented the addition of Cyber Forensics is well researched and timed.

This request is for the Board to approve the recommendation for new programs, program changes, new courses, new course fees, and course changes as attached.

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

Administrative Services

Fund Analysis - March (Information)

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

Construction Status Report (Information)

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

Student Affairs

Proposed Wording Edits to College Policy 10-18: Student Right of Privacy (Action)

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

This request is for the Board to approve updated language to College Board Policy 10-18.

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

PUBLIC COMMENT

Chair Moore indicated public speakers were limited to three (3) minutes. Dana Peck expressed concern that more environmental programs were not being offered at the Wakulla Environmental Institute.

WORKSHOP

Update on Wakulla

2018 – 19 Year in Review

VP Moore shared statistics for Wakulla County, highlighting partners and current students. She stated they will be offering a Medical Administrative Specialist program and referenced the Learning Commons ribbon cutting after this meeting.

Executive Director Ballard shared information on the Oyster Aquaculture and Drone Programs, along with the recent TCC Foundation Hops & Half Shells event. He stated in June they will expand into raising scallops and provided an update on the Triumph funding.

PRESIDENT'S REPORT

President Murdaugh shared information on upcoming events.

NEXT MEETING DATE

Monday, May 20, 2019

Location: **Main Campus**

ADJOURNMENT

Meeting adjourned at approximately 4:10 p.m.

Minutes approved at the regular meeting of the District Board of Trustees on May 20, 2019.

Karen Moore
Chair

Jim Murdaugh, Ph.D.
President