

**Minutes
District Board of Trustees
Tallahassee Community College
Ghazvini Center for Healthcare Education
1528 Surgeons Drive
Tallahassee, FL 32308
February 17, 2020
Business Meeting & Workshop – 2:30 PM**

The February 2020 District Board of Trustees meeting was called to order by Chair Lamb at approximately 2:30 p.m.

Members Present: Chair Lamb, Trustees Callaway, Kilpatrick, Moore and Pople

Absent: Trustees Grant & Messersmith **Via phone:** None

Others Present: President Murdaugh, Lenda Kling, Bret Ingerman, Travis Jordan, Alice Maxwell, Mike Robeck, Greg Gibson, Lei Wang, Selina Starling, Calandra Stringer, Kim Moore, Steven Solomon, Summer Dusek, Tracy Woodard, Barbara Wills, Bobby Jones, Bill Spiers, Sheri Rowland, Don Herr, Cherie Hodge, Charlene Reno, Dianna Scherlin, Katie Deal, Nyla Davis, Ayanna Young, Anthony Jones, Kalynda Holton, Gregory Williams, Crystal Shuler, Evelyn Valentine, Scott Balog, E.E. Eunice, and Craig Knox

COMMENTS

- i. Board Chair Lamb asked everyone to stand for a moment of silence and the Pledge of Allegiance. He indicated the calendar unveiling events were enjoyable and the Florida Public Safety Institute (FPSI) African American breakfast speaker was very good. He shared his son was recently honored by Preserve Vision Florida as its 2020 Person of Vision.
- ii. Board Members – Trustees Moore and Kilpatrick acknowledged the work and execution of the TCC Foundation Public Safety Heroes event, indicating it was thrilling that our President was honored. Trustees Callaway and Kilpatrick referenced the high caliber of students and others at TCC. Trustee Pople said the student leads of the Southern Shakespeare play, *A Town Divided*, did an excellent job.
- iii. President Murdaugh thanked the Trustees for attendance at events. He mentioned the forensic team students had recent wins at the state championship and TCC Assistant Forensics Coach Eva Neilsen was named FCSAA Forensics Coach of the Year.

APPROVAL OF MINUTES

1. January 2020 Meeting

Request Board approve minutes as presented.

MOTION: Trustee Moore **SECOND:** Trustee Callaway

Motion passed unanimously.

INFORMATION AND NEWS ITEMS

Director Maxwell introduced news clips for the African American Calendar unveiling, TCC Foundation Public Safety Heroes event, digital rail international honor, Gadsden Connect scholarship, student hometown newspaper stories, Dale Mabry airbase museum plans, Flagler College and TCC partnership, and math champions; in addition to a nursing advertisement.

UNFINISHED BUSINESS

None

PRESENTATIONS

Student Spotlight

Katie Deal shared she enrolled in our RN-BSN program after a career in law enforcement, indicating she chose TCC because of the accessibility of instructors. Crystal Shuler said she enrolled in the radiology technology program after completing her associate degree.

NEW BUSINESS

Approval of Consent Agenda

2. Attorney Invoice – December
Authorize payment of invoice as presented.
3. Human Resources Report
Approve the report as presented.
4. Sponsored Programs – Provider
Authorize funding for the awards and contracts as presented.
5. Sponsored Programs – Fiscal Agent
Authorize funding for the awards and contracts as presented.

Trustee Callaway inquired about the HERC Task Force, with VP Wills stating this is the first year of the statewide task force and we will continue this while Barbara Goldstein is chair.

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

TCC Foundation

6. TCC Foundation Update
Steven Solomon shared finances are ahead of last year, there is one classroom left and Cleaver and Cork is sold out. He introduced Alison Fleischmann, the new Director of Development.
None required. Report provided for information only.

Administrative Services

7. Pre-qualification of General Contractors
Chair Lamb asked if there were any questions, with none received.

Approve the recommended list of pre-qualified general contractors for the period of January 1, 2020 to December 31, 2020.

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

8. Recommendation for Architectural Services
Chair Lamb asked if there were any questions, with none received.

Approve the recommended list of Architects as presented.

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

9. Construction Status Report
Presented as an information item only.

10. Fund Analysis - January
President Murdaugh shared the change in format was at the request of Trustee Grant.
For information only, no Board action required.

Student Affairs

11. Degree in Memoriam for Christen Marie Johnson
VP Rowland recognized the family, providing information on Christen Johnson.

Approve awarding of the degree in memoriam.

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

PUBLIC COMMENT

None

WORKSHOP

Healthcare Professions

Dean Solomon provided an overview of enrollment, retention, completion, licensure and placement rates for all the healthcare programs – sharing most of our students accept jobs locally. President Murdaugh confirmed that records are kept on the reasons students do not continue the program.

Provost Pumariega provided information on projected growth, indicating we have added a program at the Wakulla Center and two (2) programs at Sunshine Medical Health in Gadsden. She shared we are launching a nursing bridge program that will allow credit for prior medical licensure and will be increasing our nursing program by one hundred percent (100%).

President Murdaugh said it takes a lot of hard work to grow a program like this, with Provost Pumariega saying it is courageous to double a program with the current completion rates. President Murdaugh shared his single request to the legislature, on behalf of the college, is for this program.

PRESIDENT’S REPORT

President Murdaugh shared information on the events occurring Wednesday of this week, including the reception in the evening, and the Patriot’s Path announcement on Thursday.

Trustee Moore inquired about an update on Aspen, with Provost Pumariega saying we were selected for a telephone interview later this month. She shared that in May Aspen will announce the top ten (10) for campus interviews. President Murdaugh said if we make the top ten (10), it will be about a year before the final award.

Chair Lamb thanked Trustee Moore for sharing the book she had written.

NEXT MEETING DATE

March 23, 2020 Location: **Florida Public Safety Institute**

ADJOURNMENT

Meeting adjourned at approximately 3:45 p.m.

Minutes approved at the regular meeting of the District Board of Trustees on March 23, 2020.

Eugene Lamb, Jr.
Chair

Jim Murdaugh, Ph.D.
President