

**Minutes  
District Board of Trustees  
Tallahassee Community College  
444 Appleyard Drive  
Tallahassee, FL 32304  
March 22, 2021  
Business Meeting – 2:30 PM**

The March 2021 District Board of Trustees meeting was called to order by Chair Messersmith at approximately 2:30 p.m.

**Members Present:** Chair Messersmith, Trustees Callaway, Grant, Kilpatrick, Lamb and Pople

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

**Others Present:** President Murdaugh, Candice Grause, Lenda Kling, Rob Hall, Don Herr, Kim Moore, Craig Knox, Kalynda Holton, Heather Mitchell, Nyla Davis, Alice Maxwell, Calandra Stringer, Anthony Jones, Sheri Rowland, Lei Wang, Gerald Jones, Donmetrie Clark, Gregory Williams, Trevoris McDaniel and Bobby Jones

**Via Zoom:** Bret Ingerman, Angela Long, Lauren Schoenberger, Byron Dobson, Brittany McCraw, Chip Singletary, Martin Balinsky, Amy Bradbury, Rick Jenks and Mike Robeck

**COMMENTS**

- i. Board Chair Messersmith asked everyone to stand for a moment of silence and the pledge of allegiance. He shared the Forensics Team won numerous awards this year at the state championship and the Nursing School Almanac changed our rating to Number 5 in Florida.
- ii. Board Members – Trustee Grant said we were ranked Number 1 by Intelligent.com for our Associates programs. Trustee Kilpatrick stated the accolades that keep coming in during this trying time are amazing, thanking everyone. Trustee Callaway noticed how fresh and green everything looks on campus. Trustees Lamb and Pople concurred with everyone’s comments.
- iii. President Murdaugh recognized the 70<sup>th</sup> anniversary of Municode. He reviewed how previous CARES and CRRSA Act funds could be used and shared information on the upcoming American Rescue Plan (ARP) funds, which now allows inclusion of non-credit programs.

**APPROVAL OF MINUTES**

1. February 15, 2020 Meeting  
Request Board approve minutes as presented.

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

**INFORMATION AND NEWS ITEMS**

Director Maxwell introduced media clips for the truck driving program, Cleaver and Cork event, Pathfinders program for veterans, the food pantry, etc.

**UNFINISHED BUSINESS**

None

**PRESENTATIONS**

None

**NEW BUSINESS**

***Approval of Consent Agenda***

2. Human Resources Report  
Approve the report as presented.

3. Architect Invoices  
Authorize payment of architectural invoice 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.
6. Attorney Invoice - January  
Authorize payment of invoices as presented.

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

### ***TCC Foundation***

7. TCC Foundation Update  
VP Mitchell shared we are still tracking ahead of last year, including the net total assets. She stated all Cleaver and Cork events sold out this year, thanking Director Herr and Lt. Rabon for their support. She shared the Chef donated a private dinner for auction, which went for twenty-five thousand dollars (\$25,000).  
None required. Report provided for information only.

### ***Administrative Services***

8. Construction Status Report  
Presented as an information item only.
9. Fund Analysis – February  
For information only, no Board action required.

### **PUBLIC COMMENT**

None

### **WORKSHOP**

#### *TCC Cares*

#### *Reflect, Reset and Reimagine*

VP Moore stated during the pandemic we have focused on five (5) critical areas – health and safety protocols, operations, academic continuity, stakeholder engagement and student success and support. She highlighted numerous safety protocols in our phased approach, partnerships for employee COVID-19 testing and vaccinations, a dashboard for COVID information with a weekly report of reported cases, etc.

She shared for our students we embedded services into virtual classes, provided laptops and hotspots, funds for student housing costs, rapid credentialing training, the Jump Start program, the TCC2Work “Be Essential” campaign, the Support our Students campaign, increased success rates, among other things.

VP Moore stated going forward we will listen to our students, look at student outcomes and make sure that we keep an eye on how the vaccine process is proceeding. She indicated we will install air sterilizers and purifiers in all campus restrooms, update HVAC, add ionization to our healthcare sites, provide more scholarships than previous year, allocate funds for mental health, begin opening services on campus, etc.

Chair Messersmith said he believes TCC will be at the top when everyone evaluates what has been done here during the pandemic. He confirmed workforce programs would be included in the new funding, asking about the truck driving program. President Murdaugh shared he just approved the purchase of another semi-tractor and we have issued one thousand two hundred (1,200) industry certifications for inmates. He said we will take the lessons we have learned to be our next best self.

## **PRESIDENT'S REPORT**

President Murdaugh reminded everyone of the President's Leadership Institute lunch and reception Wednesday and the Aspen Institute virtual watch party with reception on May 18<sup>th</sup> in Turner Auditorium.

## **NEXT MEETING DATE**

April 19, 2021                      Location: **Main Campus**

## **ADJOURNMENT**

Meeting adjourned at approximately 3:30 p.m.

Minutes approved at the regular meeting of the District Board of Trustees on April 19, 2021.

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**Frank Messersmith**  
**Chair**

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**Jim Murdaugh, Ph.D.**  
**President**