

Minutes
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304
Monday, May 16, 2022
Business Meeting & Workshop – 2:30 p.m.

The May 2022 District Board of Trustees meeting was called to order by Chair Grant at approximately 2:30 p.m.

Members Present: Chair Grant, Trustees Messersmith, Kilpatrick, Moore, Lamb, Ward and Stevens.

Absent: None

Via Phone/Zoom: None

Others Present: President Murdaugh, Craig Knox, Lei Wang, Calandra Stringer, Don Herr, Bill Spiers, Kim Moore, Renae Tolson, Nyla Davis, Candice Grouse, Amanda Clements, India Rhodes, Chuck Moore, Anthony Jones, Kalynda Holton, Sheri Rowland, Amy Bradbury, Julie Baroody, Barbara Wills, Bobby Jones, G. Jones, Donmetrie Clark, Gregory Williams, Tarah Henson & Shelby Bishop.

COMMENTS:

ii Board Chair – Chair Grant called the meeting to order, announcing that the Board was very honored to have Trelles D’Alemberte and Patsy Palmer in attendance, he asked that everyone please rise for a very special moment of silence for an honorary reading to respect the passing of Mr. Richard W. D’Alemberte. He was a distinguished District Board of Trustees member who served TCC from 1972 until 1989. The pledge followed. Chair Grant then congratulated the Forensics team for winning their second National Title. He congratulated TCC for being named one of the Top 20 public colleges and universities in the State of Florida. Chair Grant made mention that there was a special guest in the audience, Coach McLeod, then congratulated him on his retirement. Chair Grant shared that the President had been given his annual review it was fives out of fives all the way down. Chair Grant thanked the President for his service and student success.

ii Board Members - Trustee Messersmith stated that he fully supported the Chair 100% with regard to the Presidents accomplishments. Trustee Kilpatrick made mention of the Health Care/Nursing programs and the pinning, and noted that he had the opportunity to hear Trustee Ward speak. Trustee Moore thanked the leadership team for their hard work, and spoke of what a wonderful thing it was to watch the students graduate. Trustee Lamb mentioned what an honor it was to be on the stage with the President for graduation. Also, stated that he was behind the President 100% and thanked him for everything he does for TCC. Also, mentioned that he attended the Goodwill Mission Partner of the year award event with the President. Trustee Ward made mention of the awesome job that the staff had accomplished on commencement, watching students achieve their goals and be excited about it. He also made mention of the opportunity he had been given to engage with the donors and the foundation. Trustee Stevens spoke of graduation and the excitement on the students faces. Also, spoke of how he and his young son attended Coach McLeod’s last baseball game.

- III President – Thanked Trustee Stevens for attending the press conference to announce Soar Ahead and for representing the DBOT. President then shared that the new Commissioner of Education, former Senator Manny Diaz, would be starting June 1, 2022. Also, June 1, 2022 the Commissioner has scheduled a zoom call with all 28 state college presidents.

APPROVAL OF MINUTES

1. May 16, 2022 Meeting
Approve minutes as presented.
MOTION: Trustee Messersmith **SECOND:** Trustee Moore
Motion passed unanimously

INFORMATION AND NEWS ITEMS

VP Alan Moran gave highlights on TCC in the news, TCC – Soar Ahead program, Baseball Coach McLeod retiring, Spring commencement ceremony, Goodwill mission partner of the year, Addie Lee as new WBB coach. The Year in Review included 146 press releases and media alerts sent, media outlets receiving releases: 548, TCC coverage by 467 news sources, news hits across the web: 3509, advertising equivalency: \$7 M, media highlights increased followers LinkedIn up 2,400, Instagram up 1,000, Facebook up 900, launched TikTok more than 35,000 so far. Year in review homepage traffic 1,599,038, TCC2FSU Traffic 30,514, TCC2FSU Interest form 2,990 pageviews. Broad cast news TCC is making great strides with a newly launched program called Hispanic Alliance for Talented Students (H.A.T.S.) promotes intercultural understanding and empowerment for Hispanic students.

UNFINISHED BUSINESS

None

PRESENTATIONS

VP Sheri Rowland gave highlights on Coach Mike McLeod who began his career with TCC on September 4, 1990, during his tenure with the Eagles they won five outright Panhandle Conference Championships (1995, 1999, 2004, 2009 and 2013) and they were co-champions in 2002. He was named Panhandle Conference Coach of the Year in each of those five outright championship seasons. Coach McLeod then spoke of his love for the school and the game and thanked all the staff and the foundation for all help through the years. A photo was taken with the DBOT, and Trustee Lamb then shared a story of the Godby High School days home of the Cougars where Coach McLeod started his pitching career.

John Schultz gave highlights on the Forensics Team winning the second consecutive National Title in the Hindman Division at the Phi Rho Pi National Tournament. Introductions were given of the team, Allison Grove, Madison Reed, Tiffany Canseco, Elizabeth Blair, Grace Chapman & Faith Macgregor. Trustee Lamb ask what High School each one attended. Chair Grant congratulated the team on a spectacular job. Trustee Stevens indicated that he also competed in college so he could relate. Followed by a round of applause and a photo with the DBOT and the Forensics Team.

NEW BUSINESS

None

2. Attorney Invoice – Bryant Miller Olive (March 2022)

- 3. Authorize payment of invoice as presented.
Human Resource Report
Approve the report as presented and provide authorization to initiate contract renewals for the Executive, Administrator and Managerial/Professional positions at the appropriate time.
- 4. Sponsored Programs – Provider
Authorize funding for the awards and contracts as presented.
MOTION: Trustee Messersmith **SECOND:** Trustee Moore
Motion passed unanimously

TTC FOUNDATION

- 5. TCC Foundation Updates
For information only, no Board action required.

ACADEMIC AFFAIRS

- 6. Dual Enrollment Articulation Agreements with Private Schools
Approve the dual enrollment articulation
MOTION: Trustee Lamb **SECOND:** Trustee Moore
Motion passed unanimously
- 7. Laboratory/Course and Distance Learning Fees for 2022-2023
Approve laboratory/course distance learning fees
MOTION: Trustee Ward **SECOND:** Trustee Stevens
Motion passed unanimously
- 8. Dual Enrollment Articulation Agreements with County School Boards and Public Charter Schools
Approve the dual enrollment articulation
MOTION: Trustee Moore **SECOND:** Trustee Kilpatrick
Motion passed unanimously

ADMINISTRATIVE SERVICES

- 9. 2021-2022 Equity Report Update
Approve the 2021-2022 Equity Report as presented.
MOTION: Trustee Messersmith **SECOND:** Trustee Lamb
Motion passed unanimously
- 10. Fund Analysis - April
For information only, no Board action required.
- 11. Construction Status Report
For information only, no Board action required.
- 12. Architect Invoices
Authorize payment of Architectural invoices as presented.
MOTION: Trustee Ward **SECOND:** Trustee Stevens
Motion passed unanimously

BOARD OF TRUSTEES

None

PUBLIC COMMENT

None

WORKSHOP

The President explained the Budget process and he stated that the workshop was informational only. The vote on the Budget will be next month. VP Wills explains Priorities and Goals for the 2022-23 Budget

- Provide a pay raise for all full-time employees.
- Raise the minimum pay for employees.

- Develop a sustainable insurance model that is more competitive with area employers.
- Increase adjunct instructor pay rates.
- Double the number of nursing faculty.
- Provide a robust professional development plan.

Trustee Stevens and Trustee Kilpatrick asked what is the timeline for the nursing program. Will it double by this fall? VP Stringer answered we are looking for more faculty in specialized fields and that is the goal. Chair Grant asked what is the insight on the goal for employee's insurance. VP Wills and the President answered to be more competitive in each category with other businesses, and have a sustainable model. Trustee Moore commented that the priorities are outstanding! Congratulated staff. Trustee Messersmith asked what is the goal for the pay increase for staff and adjunct instructor? VP Wills and the President shared that they are waiting on the Governor to sign the budget and that he has the ability to veto, the numbers could change they will have the answers at the next DBOT. Trustee Messersmith asked will there be any complications next FY without the federal dollars. President answered no and explained why. Also, the President responded if you had any questions on the budget to let staff know, the budget will be balanced and the priority is students and staff.

PRESIDENT'S REPORT

President welcomed everyone back to the Boardroom! Announced that the National Institute for Staff and Organizational Development (NISOD) will meet next week May 28-31, 2022, he will not be attending; Associate Dean Tricia Rizza will represent TCC. The President will be traveling to Lakeland later this week for Council of Presidents meeting, the following week traveling to Jacksonville for his annual physical.

NEXT MEETING DATE

August 15, 2022

Location: Hinson Administration Building, Main Campus
Herb F. Morgan Room

ADJOURNMENT

Chair Grant, meeting adjourned at 3:57 p.m.

Minutes approved at regular meeting of District Board of Trustee on May 16, 2022

W. Eric Grant
Chair

Jim Murdaugh, PH.D.
President