

MINUTES
District Board of Trustees
Tallahassee Community College
Herbert F. Morgan Room
Hinson Administration Building
Tallahassee, Florida
Monday, October 19, 2015
2:30 pm - Business Meeting & Workshop

The October 2015 District Board of Trustees meeting was called to order by Chair Callaway at approximately 2:30 p.m.

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

Absent: None

Via phone: None

Others Present: President Murdaugh, Kimberly Moore, Ryan Libbert, Rob Hall, Josh Willoughby, Bill Bierbaum, Chris Summers, Calandra Stringer, Angel Ineh, Koldo Berridi, Marcel Steigert, Renae Tolson, Betty Jensen, Sally Search, Frank Baglione, Greg Loyd, Alice Maxwell, Tanja Waller, Tom Waller, Donald Mathews, Audrey Mathews, Feleccia Moore-Davis, Craig Knox, Kim Allen, Bill Spiers, Dustin Frost, E.E. Eunice, D. Wildes, Candice Grause, Justin Adams, Kelsie Newman, Amy Gaughf, Katie Williams, Patricia Manning and Lenda Kling.

COMMENTS

Board Chair – Chair Callaway welcomed everyone, asking all to stand for a moment of silence and the pledge of allegiance.

Board Members – None

President – President Murdaugh said that since the last meeting, Trustee Lamb has been reappointed to the Board by the Governor. He congratulated Trustee Lamb and indicated we are still awaiting other appointments.

APPROVAL OF MINUTES

Chair Callaway asked if there were any comments and requested a motion to approve the minutes of the September 21, 2015 Board Meeting.

MOTION: Trustee Moore

SECOND: Trustee Lamb

Motion passed unanimously.

INFORMATION AND NEWS ITEMS

Director Maxwell referenced articles in *Community College Week* that included President Murdaugh's view on guns on Florida campuses, *Community College Daily* about a grant received for the Model United Nations to fund scholarships for TCC students and the *Tallahassee Democrat* about being the first in the nation and the world to bring about student Workday admissions. She said the Workday news and TCC's involvement as a student design partner brought coverage on *campustechnology.com* and *Financial Buzz*.

She shared the *Tallahassee Democrat* did an article on the Wakulla Environmental Institute's oysters to market, She introduced a Channel 22 clip about TCC alum Lorenzo Cain and a WCTV clip about our special visitors from China.

Audrey Matthews introduced her father, Donald Matthews, Sr., a retired educator. She said she wanted to share her experience here at TCC with him, since she talked so much about TCC and what is going on here.

UNFINISHED BUSINESS

None

PUBLIC COMMENT OR PRESENTATIONS

Betty Jensen shared that every year we host a German student from a young professionals program, indicating only about seventy-five (75) among a thousand (1,000) students are selected to attend colleges in the United States. Marcel Steigert introduced himself, indicating he really likes it here. Ms. Jensen recognized Professor Tom and Tanja Waller for hosting Marcel, with Professor Waller thanking TCC for continuing to support these programs.

Ms. Jensen said the international students find us in many ways. Koldo Berridi, from Spain, said he contacted an agency in his country that provided a large list of schools. He stated he chose TCC because he knew what he wanted to do here and both Betty Jensen and Li Pon were very nice via email.

Angel Ineh, from Nigeria, indicated she searched the internet for Florida colleges accepting fall registration and did other research on social media sites. She said from first contact everyone has been so nice and it is so calm here. The students distributed the International Student Organization calendars to the Trustees.

NEW BUSINESS

Approval of Consent Agenda

Chair Callaway asked if there were any requests for the Consent Agenda with none received.

MOTION: Trustee Moore

SECOND: Trustee Pople

Motion passed unanimously.

Academic Affairs

Revised 2015-16 and Proposed 2016-2017 Academic Calendars (Action)

Chair Callaway asked if there were any comments with none received.

This request is that the Board approve the revised 2015-16 and proposed 2016-17 academic calendars.

MOTION: Trustee Lamb

SECOND: Trustee Moore

Motion passed unanimously.

Administrative Services

Construction Status Report (Information)

Director Wildes indicated the construction projects are tracking on schedule and mostly on budget, sharing the Wakulla Environmental Institute (WEI) should be finished on December 23rd and the Gadsden Center should be complete the third (3rd) week of January.

Chair Lamb said he had driven by and noticed the Gadsden Center sidewalks were being poured. Trustee Vaughn said Director Ballard hosted a tour of the WEI for the Wakulla Chamber and the location looks fantastic.

Fund Analysis - September (Information)

Chair Callaway said we are in sound financial condition.

Recommendation for Snack Vending Services (Action)

VP Wills said this is unique and special, since it is the first time in the State of Florida (possibly in the country) for universities and colleges to partner together to negotiate for services. She said working with FSU and FAMU has been a great entrepreneurial experience and collective action. Dustin Frost said they began discussion in early June and reached a decision about two (2) weeks ago.

This request is for the Board to authorize staff to contract with the vendor listed to provide snack vending service for the College.

MOTION: Trustee Lamb

SECOND: Trustee Vaughn

Motion passed unanimously.

Professional Services Contract – Legal Services (Action)

Chair Callaway indicated this is the second part after the selection process.

This request is for the Board to approve the proposed contract for legal services with Andrews, Crabtree, Knox & Andrews, LLP, effective November 1, 2015.

MOTION: Trustee Vaughn

SECOND: Trustee Kilpatrick

Motion passed unanimously.

Construction Change Order for the FPSI Berm Remediation Project (Action)

Chair Callaway said this is a request for extension of the berm remediation project.

This request is for the Board to approve a change order extending the time for final completion of the FPSI berm remediation project to October 15, 2015.

MOTION: Trustee Kilpatrick

SECOND: Trustee Messersmith

Motion passed unanimously.

TCC Foundation

TCC Foundation Update (Information)

VP Mitchell said the campaign is at \$1.4 million (\$1,400,000), within the first two (2) months. She summarized her report, indicating last year there was a large scholarship donation from The Forum that we are pursuing again and another from Student Housing Solutions that only occurs every other year. She shared we got a donor from the recent STEM Center tour

October 19, 2015

(upgrades will begin soon) and the next *That's so Awesome* tour on December 7th will focus on the library. She said three (3) new endowed scholarships would be reflected in the next report.

She stated the TCC Foundation Board meeting scheduled on November 19th has been moved from lunch to 3:00 p.m. – 5:00 p.m., indicating they will be inviting the TCC Board for a happy hour after their meeting. Chair Callaway thanked the TCC Board for being fully engaged in word and in action.

BOARD WORKSHOP

50 Years

Celebrating a legacy, Building a future.

VP Moran said this project is fun, with about twenty-seven (27) people on campus engaged for about a year. He stated they are looking forward to a year of celebration in 2016 and to taking an opportunity to look at what the next fifty (50) years will bring. He shared they have reviewed photographs, indicating they have identified some memories and milestones. He asked the Board if they would share some of their stories about TCC.

Trustee Pople shared that his wife is a graduate of TCC. He said about twelve to fifteen (12-15) years ago his housekeeper was going to drop out of TCC to save some more money for school. He stated he was on the Foundation board at the time and they found some money to assist with her schooling. He indicated that now both her and her daughter are nurses at TMH.

Trustee Moore said she remembers her first experience at the Parade of Nations, when a student approached her to say thank you – indicating their parents were no longer with them, but their TCC family was. She shared it was a beautiful moment to see the impact we have in student lives.

Chair Callaway said her early impression was that TCC is aware of the community and their role in giving to that community. She indicated when she asked, Dean Banocy-Payne helped get the Forensics Team to assist the students at Raa Middle School. She stated Rob Fleischmann brought faculty to train the teachers on how to incorporate art into the curriculum. She shared Dean Banocy-Payne also invited their students to attend many events at TCC (leaving a lasting impression in the students' minds) and disclosed this changed the culture at their school.

Trustee Lamb stated in 1968 he was a Dillard University sophomore and athlete, but needed a job while he was home for the summer. He said he jogged the six (6) miles to TCC in Midway, where he got a job as a helper to a brick mason during the construction. He shared a prior colleague provided the money to put a brick with Trustee Lamb's name by the flagpole.

Trustee Messersmith said being involved in 1999 when we started working with the community need for nurses and then seeing the construction of the Ghazvini Center for Healthcare Education was very fulfilling. He shared because we created a greater capacity for students; his daughter was able to get her nursing degree from TCC.

Trustee Kilpatrick said both of his children came to TCC, with his daughter giving up possible softball scholarships to other schools – choosing to stay here. He said both his children have made comments that their classes at TCC prepared them for FSU and some of the classes at TCC were more difficult.

Trustee Vaughn said two (2) of his children have graduated from TCC and one (1) is currently attending. He indicated he is thankful for TCC, sharing that when his eldest son had some difficulty at another school – TCC helped get him back on the straight and narrow.

Chair Callaway stated there has been a tradition throughout the years of respect for TCC, referencing Mr. Mathews and how proud he is of his daughter, Audrey Mathews. Chair Callaway recalled when Coach McCloud was recognized; his father attended and was so proud of his son. She shared everyone she has met here, wants to be here and are people of character.

Trustee Lamb shared that as a prior coach he taught Audrey Mathews and one of the Trustees.

Trustee Pople said a retired faculty member spoke to the Foundation Board ten (10) years ago about how much he loved what he had done and the lives he hoped he had impacted. Trustee Pople shared that when his daughter went into teaching, she was very discouraged and he called the retired faculty member. He indicated that on a Sunday, after church, the retired faculty member met with his daughter for thirty (30) minutes – which changed her life.

VP Moran said:

- Fifty percent (50%) of our students are first time in college,
- Over seventy percent (70%) transfer to universities,
- Our impact on the local economy is three hundred eighty-eight million dollars (\$388,000,000) a year, and
- Eighty-four percent (84%) of our degree-seeking students get jobs after graduation.

He shared that:

- *Smart Asset* says we are the eighth (8th) best school in the United States, based on return on investment and student success rate,
- *Chronicle of Higher Education* and *Diversity Magazine* say we are one of the best colleges to work for,
- We have students come here from eighty (80) different countries, and
- We are the number one (1) transfer school to FSU.

He stated it is now time to celebrate all these things and move ahead to the next fifty (50) years.

He said the reasons for the events will be to:

- Improve morale,
- Strengthen the college brand,
- Have an impact on enrollment,
- Celebrate alumni success,
- Renew and strengthen partnerships, and
- Increase interest in the TCC Foundation.

VP Moran indicated the fun began with the fiftieth (50th) aerial photo, where more than four hundred (400) people were in attendance. He said there will be a lot of videos released (many just for fun) indicating as we move ahead there will be both planned and unplanned events.

He shared some of the highlights for 2016:

- January/February issue of *Tallahassee Magazine* will have a TCC feature story
- Presence in all three (3) counties – Gadsden, Leon and Wakulla
- Website launched that will have photos, a calendar and other items
- The *Tallahassee Democrat* will do feature stories about one of our alums each week
- Each county and the City of Tallahassee will issue proclamations
- President Murdaugh as the Grand Marshall at the Springtime Tallahassee parade.
- Galas when the Wakulla Environmental Institute and the Gadsden Center open
- Summer will be a time of student and staff service, with July 13th as TCC Day
- In the Fall we will have a community cookout
- Alumni and Friends will have a flight and cruise to Alaska.
- November will feature the Gadsden County Turkey shoot
- There will be an Alumni and Friends Hob Nob

VP Moran stated we will be maximizing on other events, emphasizing this will be a year to remember.

PRESIDENT'S REPORT

President Murdaugh distributed a calendar take-a-way item to the Board. He invited them to share their ideas and thoughts about things we can do, indicating we can have a lot of fun by adding things throughout the year.

He shared some upcoming travel dates, indicating this year for the third (3rd) time at the Florida Campus Compact event we will receive the award for the outstanding relationship between Student Affairs and Academic Affairs.

Chief of Staff Balog asked the Trustees to let him know if they had plans that need to be worked around and if spouses would be attending the ACCT Trustee event in Washington DC.

NEXT MEETING DATE

November 16, 2015

Location: **Main Campus**

ADJOURNMENT

Meeting adjourned at approximately 3:26 p.m.

Minutes approved at regular meeting of the District Board of Trustees on November 16, 2015.

Donna Callaway
Chair

Jim Murdaugh, Ph.D.
President