

Minutes
District Board of Trustees
Ghazvini Center for Healthcare Education,
1528 Surgeons Drive
Tallahassee, FL 32308
Monday, February 21, 2022
Business Meeting & Workshop – 2:30 PM

The February 2021 District Board of Trustees meeting was called to order by Chair Grant at approximately 2:29 p.m.

Members Present: Chair Grant, Trustee Lamb, Messersmith, Moore, Stevens, Ward, Kilpatrick

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

Others Present: President Murdaugh, Candice Grause, Celia Cassels, Mark Logan, Craig Knox, Calandra Stringer, Heather Mitchell, Kim Moore, Sheri Rowland, Kalynda Holton, Renae Tolson, Joey Walter, Steve Haynes, Julie Baroody, Amy Bradbury, Suzi Baugh, Amanda Clements, Al Moran, Lei Wang, Nyla Davis, Bob Ballard, Anthony Jones, Richard Moore, Barbara Wills, Bobby Jones, Don Herr, Wes Hardin, Steve Solomon, Susan Bulecza, Angela Long, Frank Mix

COMMENTS

i. Board Chair Grant asked everyone to stand for a moment of silence for the late former TCC President, James H. Hinson, and to stand for the pledge of allegiance. He mentioned TCC has had a remarkable month and highlighted a few moments – Heroes in Public Safety (HIPS) Event, winning the Leah Meyer Austin award, and for being selected as 1 of 5 colleges in the state to open a STEM Charter school. He stated that he is humble and proud to be part of TCC.

ii. Board Members - Trustee Messersmith stated he appreciated Chair Grant's comments in that they all feel as he does. He was inspired by the HIPS event, participated in President's Leadership Institute Luncheon, and attended Leah Meyer Austin award. Trustee Lamb enjoyed the Black History Calendar event and luncheon, and HIPS. Trustee Moore echoed Trustee Lamb's comments. Trustee Stevens shared a story about the TCC's basketball assistant coach. Trustee Ward appreciated the HIPS event and for hosting for sophomore students from FSU. Trustee Kilpatrick stated he is excited for the charter school.

iii. President Murdaugh spoke on TCC winning the Leah Meyer Austin Award along with being named a Leader College with Distinction making TCC the only college in Florida to receive it. Congratulated Dr. Kimberly Moore for getting her doctorate and wished her team good luck at the Bellwether Awards. He shared that Dr. Sheri Rowland, 1 of 20 Vice Presidents across the country, was selected to serve on national board of student affairs, administrators, and higher education. He spoke upon the college being chosen to become a STEM Charter School and is scheduled to start in August 2022. He invited Provost Stringer and Director Herr to share what construction is being done in the Ghazvini building to double the nursing program. And, he thanked VP Wills for getting the funds for construction.

APPROVAL OF MINUTES

1. January 18, 2022 Meeting
Request Board approve minutes as presented.

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

INFORMATION AND NEWS ITEMS

VP Moran shared print news on Kenny Maguire's exhibit on campus, Chuck Moore, the Cherry Hall Alexander calendar, TCC Charter school, and winning the Leah Meyer Austin award. He also presented news clips about Black History calendar, the Cherry Hall Alexander calendar, Public Safety Day, TCC baseball players visiting Canopy Oaks Elementary School, etc.

UNFINISHED BUSINESS

None

PRESENTATIONS

VP Mitchell shared 4 presentations on the 7th Annual Clever and Cork Festival. She thanks the Moore Agency, Capital Regional Medical Center, Peter Boulware Toyota, Tallahassee Memorial Hospital, and Capital City Bank for the support and invited each representative to speak to the Board.

NEW BUSINESS

Approval of Consent Agenda

2. Architect Invoices
Authorize payment of architectural invoices as presented.
3. Sponsored Programs – Provider
Authorize funding for the awards and contracts as presented.
4. Collective Bargaining Agreement
Request the District Board of Trustees approve and ratify the CBA between UFF and TCC for current fiscal year 2021-2022.
5. Human Resource Report
Approve the report as presented.

MOTION: Trustee Stevens

SECOND: Trustee Moore

Motion passed unanimously.

TCC Foundation

6. TCC Foundation Update
VP Mitchell shared information on donations, constructions, and upcoming events
None required. Report provided for information only.

Academic Affairs

7. 2022-2023 Early College Program Agreements
The Board approves the 2022-2023 Early College program agreements.
MOTION: Trustee Moore **SECOND:** Trustee Ward
Motion passed unanimously.
8. Revised 2021-2022 and 2022-2023 Academic Calendars
The Board approves the revised 2021-2022 and 2022-2023 academic calendars.
MOTION: Trustee Stevens **SECOND:** Trustee Moore
Motion passed unanimously.
9. Academic Curriculum Changes
That the Board approve the recommendation for the program proposed and course additions, as attached.
MOTION: Trustee Stevens **SECOND:** Trustee Moore
Motion passed unanimously.

Administrative Services

10. Fund Analysis - January
For information only, no Board action required.

11. Restrictive Covenant
The Board approve the restrictive covenant on the Hurst Museum.
MOTION: Trustee Stevens **SECOND:** Trustee Lamb
Motion passed unanimously.

12. Disposition of Surplus Property Assets
Authorize the College to dispose of the items designated as surplus.
MOTION: Trustee Kilpatrick **SECOND:** Trustee Moore
Motion passed unanimously.

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

14. Guaranteed Maximum Price - TCC Center for Innovation (CFI) 2nd Floor Renovations Project
Approve the attached Construction Manager at Risk Contract and Guaranteed Maximum Price from Childers Construction Company, for the TCC Center for Innovation (CFI) 2nd Floor Renovations Project.
MOTION: Trustee Stevens **SECOND:** Trustee Lamb
Motion passed unanimously.

15. Guaranteed Maximum Price – TCC Student Union 1st Floor Renovations Project
Approve the attached Construction Manager at Risk Contract and Guaranteed Maximum Price from Mad Dog Construction, for the TCC Student Union 1st Floor Renovations Project.
MOTION: Trustee Stevens **SECOND:** Trustee Ward
Motion passed unanimously.

16. Policy Manual Changes
Approve revision of College policies as presented.
MOTION: Trustee Moore **SECOND:** Trustee Lamb
Motion passed unanimously.

PUBLIC COMMENT

None

WORKSHOP

VP Wills presented the last group of revised policies including old, new, and combined policies. She provided an overview of the adoption process and highlighted certain items she felt necessary to share. She thanked NEOLA for their partnership in helping to revise policies. Trustee Messersmith wants to make sure the language in the policies are clear and precise to which VP Wills said they are. Trustee Moore asked about the social media policies with VP Wills answering all questions on who and what can be posted.

PRESIDENT’S REPORT

In recognition of Juneteenth on Monday, June 20th he asked for consideration in moving the Board Meeting to Tuesday, June 21st.

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

NEXT MEETING DATE

March 21, 2022 Location: **Florida Public Safety Institute**

ADJOURNMENT

Chair Grant called for adjournment at approximately 3:56 p.m.