

Minutes
District Board of Trustees
Tallahassee Community College
Florida Public Safety Institute
75 College Drive
Havana, FL 32333
Monday, March 20, 2023
Business Meeting and Workshop – 2:30 PM

On March 20, 2023, the Tallahassee Community College District Board of Trustees meeting was called to order by Chair Eugene Lamb at 2:30 p.m.

Members Present: Chair Lamb, Trustees Frank Messersmith, Karen Moore, Monte Stevens, and Charlie Ward.

Absent: Trustee Jonathan Kilpatrick

Others Present: President Jim Murdaugh, Candice Grause, Bret Ingerman, Amy Bradbury, Lei Wang, Craig Knox, Donmetrie Clark, Kalynda Holton, Calandra Stringer, Steve Outlaw, Logan Lane, Bill Spiers, Glenn Alston, Wes Hardin, Gerald Jones, Bobby Jones, Anthony Jones, Angela Long, and Amanda Clements.

CALL TO ORDER

Chair Lamb asked everyone to stand for a moment of silence and the Pledge of Allegiance.

COMMENTS

i. Board Chair Lamb enjoyed the 14th Annual Black History Month Breakfast at Florida Public Safety Institute.

ii. Board Members: Trustee Karen Moore mentioned the outstanding job by Provost Stringer for the Women’s History Month celebration dinner, and acknowledged Heather Mitchell for the extraordinary job with the Cleaver and Cork Signature Dinner and the Food and Wine Festival. She thanked Dr. Gerald Jones, for the invitation to be the Business Etiquette Dinner speaker. Trustee Frank Messersmith attended the Food and Wine Festival and had a good time, and attended the President’s Leadership Institute; it was great listening to colleagues speak about their goals, ambitions, and opportunities that are provided.

iii. President Jim Murdaugh thanked Trustee Messersmith and Trustee Jonathan Kilpatrick for attending the President’s Leadership Institute. One of the featured speakers at PLI was Sheriff Walt McNeil, and the theme was “Leadership from the Perspective of Elected Officials”. Senator Corey Simon, Representatives Allison Tant, Jason Shoaf, and Gallop Franklin all attended, and he noted that Dr. Angela Long does a remarkable job with the PLI. He acknowledged the amazing Cleaver and Cork event, and the positive things that VP Heather Mitchell and her team have accomplished with the event. President Murdaugh spoke with Chef

Michael Symon, who understood the importance to raise funds to support students that attend Tallahassee Community College.

Our Men's Basketball Team is currently playing in a National Junior College Athletic Association D1 National Tournament in Hutchinson, Kansas. After winning the Panhandle Conference title, Coach Rick Cabrera was named Panhandle Coach of the Year. This is the seventh time they have won the Panhandle Conference in the history of our school. He mentioned that this past week, Commissioner Manny Diaz, Department of Education, was able to attend our TCC Baseball game and threw out the first pitch. Our Brain Bowl Team won their first-ever 2023 National Academic Quiz Bowl Tournament in February held in Illinois, and the top four teams earned invitations to the Intercollegiate Championship Tournament in April. President Murdaugh hosted the entire third grade of Sabal Palm Elementary School for a tour of the campus. He noted Bill Spiers received the Distinguished Service Award from the Southern Association of Student Financial Aid Administrators. Kim Moore, Jessica Griffin, Al Wynn, and Bob Ballard were awarded the regional exemplary program awards from National Council for Continuing Education and Training Conference held in Nashville, Tennessee. He recognized Dr. Kim Moore as a second-year, back-to-back top ten winner of the Bellwether Consortium.

APPROVAL OF MINUTES

1. February 2023 Minutes
Approve minutes as presented.
MOTION: Trustee Messersmith **SECOND:** Trustee Moore
Motion passed unanimously.

INFORMATION AND NEWS ITEMS

VP Candice Grause shared the print and online items coverage; Higher Ed magazine DREAM scholar, Student Government Association, President Tommy McCall; Men's Basketball team; sophomore night honors; Brain Bowl wins the first National Championship; announcement of Tallahassee Collegiate Academy; interviews with celebrity Chef Symon and other top chefs in Tallahassee, Cleaver and Cork event; award-winning Academic Advising Team and their model-kudos to Dean Pam Johnston; Op-Ed article by President Murdaugh on the Importance of the Entrepreneurship Mindset; Florida Trend magazine featured Tallahassee and included mention of Center for Innovation, workforce development, athletic programs, healthcare, quotes from the President; Podcast "How I got Here" with President Murdaugh produced by Dave Fiore; "Unfiltered: The Truth about Oysters" documentary, mentioning WEI; Tallahassee History Festival, with faculty member David Proctor and Dean Bryan Hooper invited to be on the Greg Tish Show; Springtime Tallahassee, TCC has sponsored a tent and will be in the parade, scheduled for April 1.

UNFINISHED BUSINESS

None

PRESENTATIONS

VP Heather Mitchell recognized two donors. Chris Summers of the Big Bend Law Enforcement Association. Their donation will be used for scholarships for children of law enforcement officers. Leon County Sheriff's Office and Sheriff Walt McNeil. They are the presenting sponsor for Heroes in Public Safety. The upcoming Public Safety conference is scheduled for May 10-12, and this will be the fourth year of the conference. Public Safety Day is Saturday, May 13.

Director Logan Lane introduced the Student Spotlight-Abbie McCannon. Abbie spoke to the Board about her passion and involvement with Florida Public Safety Institute; she will be graduating from the Academy soon.

NEW BUSINESS

Approval of Consent Agenda

The consent agenda format is an organization process for meetings that allow the governing board to focus their time and attention on action items that require more elaboration, information, and/or discussion. The intent of the consent agenda is to support the efficiency and effectiveness of the meeting.

If a trustee has a question or plans to cast a negative vote regarding a specific recommendation, then the trustee/trustees need to acknowledge their intention to the Chair. This action item will be considered in the regular order of business as an individual action item.

Those action items that the trustees plan to approve without further question or discussion will remain on the consent agenda. Upon the final determination of the consent agenda, a motion, second to the motion, and unanimous approval of the Board of Trustees is needed to approve the action items. Upon approval of the consent agenda, the Board of Trustees will proceed with the remainder of the agenda.

2. Attorney Invoice – Bryant Miller Olive (January 2023)
Authorize payment of invoices as presented.
3. Human Resource Report
Approve the report as presented.
Motion to Approve Consent Agenda.
MOTION: Trustee Moore **SECOND:** Trustee Stevens
Motion passed unanimously.

TCC Foundation

4. TCC Foundation Update
Presented as an information item only.
5. TCC Foundation – Gift Acceptance for Panorex Radiography Machine
Accept the gift as presented.
MOTION: Trustee Stevens **SECOND:** Trustee Messersmith
Motion passed unanimously.

Administrative Services

6. Fund Analysis - February 2023
Presented as an information item only.
7. Construction Status Report
Presented as an information item only.
8. Architect Invoices
Authorize payment of architectural invoices as presented.
MOTION: Trustee Stevens **SECOND:** Trustee Messersmith
Motion passed unanimously.
9. Policy Manual Changes
Approve revision of College policies as presented.
MOTION: Trustee Stevens **SECOND:** Trustee Moore
Motion passed unanimously.
10. Annual SREF Fire, Sanitation, and Casualty Inspection
Approve the annual SREF Fire, Sanitation, and Casualty
Inspection reports in accordance with Florida Statutes.
MOTION: Trustee Moore **SECOND:** Trustee Stevens
Motion passed unanimously.

PUBLIC COMMENT

None

WORKSHOP

Presented by Steve Outlaw, Director of Florida Public Safety Institute. He explained how the TCC Foundation and FPSI work together on scholarships and facilities. Trustee Moore asked how many students are completing programs through FPSI, per Director Outlaw about 300-400 students will pass through annually.

VP Mitchell advised that there are three different sections of the Heroes in Public Safety program recognition, recruitment, and fundraising for scholarships and facilities. Logan Lane explained that the conference was moved from January and will combine the high liability (instructors conference) with Public Safety Day in May. The event will start with the awards banquet on Friday night (Dunlap Club), and the Public Safety Day on Saturday, scheduled for May 13, 2023, 12-4:00 p.m. at the FPSI campus.

Mr. Outlaw introduced FPSI's new directors: Glenn Alston, Certificate Programs Director, and Logan Lane, Continuing Education Programs Director.

PRESIDENT'S REPORT

The State Board of Education meeting has been moved from a 9 a.m. start time to 10:30 a.m. Wednesday, March 22, Student Union Ballroom.

Tallahassee History Festival Saturday, March 25, 10 a.m. until 2 p.m. TCC stage at Kleman Plaza.

Student Union Dedication scheduled for Monday, April 10, 11 a.m.

President's Ice Cream Social is on the calendar for Wednesday, April 12, 12-2 p.m.

The Council of Presidents and Association of Florida Colleges will meet downtown on March 27.

Motion made by Trustee Stevens to move the April Board meeting from Wakulla Environmental Institute to a location in Tallahassee.

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

NEXT MEETING DATE

April 17, 2023

Location: **Center for Innovation**

ADJOURNMENT

Chair Lamb called for adjournment at 3:33 p.m.

Eugene Lamb Jr.
Chair

Jim Murdaugh, Ph.D.
President