

Minutes
Tallahassee Community College District Board of Trustees
Hinson Administration Building
444 Appleyard Drive
Tallahassee, FL 32304
Tuesday, January 17, 2023
Business Meeting – 2:30 p.m.

On January 17, 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, Vice Chair Jonathan Kilpatrick, Trustees Frank Messersmith, Karen Moore, and Monte Stevens.

Absent: Trustee Charlie Ward

Via phone/Zoom: None

Others Present: President Jim Murdaugh, Dustin Frost, Amanda Clements Bill Spiers, Kim Moore, Barbara Wills, Calandra Stringer, Sharisse Turner, Nicholas Vick, Jessica Griffin, Isaiah Cathey, Brett Rutherford, Ashley Johnson, Steve Outlaw, Glenn Alston, Wesley Hardin, Amy Bradbury, Craig Knox, Mike Robeck, Bobby Jones, Rob Hall, Sheri Rowland, Bob Ballard, Trevoris McDaniel, Ravi Bhatt, Zahra Gholami, Anum Fatima, Candice Grause, Angela Long, Heather Mitchell, Nyla Davis, Lei Wang, Gerald Jones, Chuck Moore, Dave Mitchum, and Sydney Ray.

CALL TO ORDER

Chair Lamb asked everyone to stand for a moment of silence and the pledge of allegiance.

COMMENTS

- i. Board Chair Lamb gave congratulations to the staff that coordinated the Holiday Luncheon. He asked if the Trustees had any comments.
- ii. Board Members: Trustee Messersmith mentioned that he enjoyed the food and music at the Holiday Luncheon. He asked about the new Medical Tech Program at the Ghazvini Center. Trustee Kilpatrick shared that people in the community knew that TCC was in the Top Ten, as well as how well the Athletics were doing, and it was good to hear TCC mentioned in the community. Trustee Stevens mentioned graduation was great, and he recognized the Men's Basketball team was doing very well. Trustee Moore shared that all TCC sports are awesome and our student-athletes are the best.
- iii. President Murdaugh recognized our Police Chief, Wesley Hardin, who graduated from the 55th Chief Executive seminar through the Florida Criminal Justice Executive Institute and thanked everyone who made it to the Commencement. He announced the Holiday Luncheon was sold out for the first time, and he thanked Chair Lamb and Trustee Messersmith for attending. President Murdaugh mentioned the birthdays of Vice Chair Kilpatrick and Trustee Stevens. He also welcomed three graduate students from FSU who were in the audience to observe our Board of Trustees meeting today for their class assignment.

APPROVAL OF MINUTES

1. November 21, 2022 Meeting

Approve minutes as presented.

MOTION: Trustee Moore **SECOND:** Vice Chair Kilpatrick

Motion passed unanimously.

INFORMATION AND NEWS ITEMS

VP Candice Grause shared print and online stories: a write-up announcing TCC's Workday Operations Director, Kristina Wiggin's passing; great coverage of Amazon's sponsorship of the Foundation's Cleaver and Cork event; lots of coverage of our Men's basketball team, and their 19-game winning streak, they were an ESPN game of the week; the Democrat picked up a story written by a TCC student, originally published in the Talon student newspaper; and Trustee Ward was featured in an ESPN documentary. She also introduced Taylor Boser from TCC's Communications & Marketing department who is new to the team and handles media relations and social media.

UNFINISHED BUSINESS

None.

PRESENTATIONS

VP Heather Mitchell announced four presentations today. Peter Boulware Toyota will sponsor tasting tents at the Cleaver and Cork Food and Wine Festival for \$10,000.00. Mr. Boulware announced that Peter Boulware Toyota was looking forward to supporting the event this year, thanked TCC for allowing high school students to participate in dual enrollment proclaiming it's an incredible partnership, and TCC is a cornerstone of this community. VP Mitchell stated that all the proceeds from Cleaver and Cork will be going to support student scholarships. Second, Irvine Leonard's family has set up a \$25,000.00 welding scholarship. Mrs. Debie Leonard thanked TCC and President Murdaugh, Rick Frasier, and Heather, said TCC meant a lot to Irvine and he was happy to be an instructor with TCC for 10 years. Third, the Jimmy Callaway Scholarship of \$25,000.00 for TCC2FSU students. Donna Callaway spoke about her husband, Jimmie, who was a "tough love" type of person and really cared about TCC and the students. She hoped that the kids that come through TCC will benefit. The last donor was anonymous and gave \$70,000.00 to be used in the Workforce Development Programs. VP Mitchell announced the scholarship will provide full tuition to students from Wakulla County seeking admittance to a TCC workforce program.

President Murdaugh recognized Dr. Rowland, who introduced Athletic Director Chuck Moore. Mr. Moore commented on TCC's Men's basketball team ranked number five, his department's Leave a Legacy campaign for their student-athletes, Sports psychology with FSU, Alumni/Booster engagement, Sponsors, Game attendance, and local school groups. He thanked Heather and the Foundation for sponsoring ESPN. Mr. Moore mentioned the updated Athletic Department staff, Brett Rutherford, Ashley Johnson, Mercedes Corona, and Bryan Henry. He introduced three student-athletes; Isaiah Cathey, Sydney Ray, and Dave Mitchum.

NEW BUSINESS

Approval of Consent Agenda

2. Human Resource Report

Approve the report as presented.

3. Attorney Invoice – Bryant Miller Olive (October and November 2022)

Authorize payment of invoices as presented.

4. Sponsored Programs – Provider

Authorize funding for the awards and contracts as presented.

5. Architect Invoices

Authorize payment of architectural invoices presented.

Motion to Approve Consent Agenda.

MOTION: Trustee Stevens **SECOND:** Trustee Moore

Motion passed unanimously.

TCC Foundation

6. TCC Foundation Update

Presented as an information item only.

Academic Affairs

7. Additional Dual Enrollment Articulation Agreement with Private School

Approve the articulation agreement.

MOTION: Trustee Messersmith **SECOND:** Trustee Moore

Motion passed unanimously.

Administrative Services

8. Fund Analysis – December 2022

Presented as an information item only.

9. Construction Status Report

Presented as an information item only.

10. Sale of Real Property – 3969 Century Park Circle, North

Approve the sale of real property as presented.

MOTION: Trustee Moore **SECOND:** Trustee Stevens

Motion passed unanimously.

11. Sale of Real Property – 3935 Century Park Circle, North

Approve the sale of real property as presented.

MOTION: Trustee Stevens **SECOND:** Trustee Moore

Motion passed unanimously.

12. Sale of Real Property – 3970 Century Park Circle, South

Approve the sale of real property as presented.

MOTION: Trustee Moore **SECOND:** Trustee Stevens

Motion passed unanimously.

13. RFQ 2022-09 Award Recommendation

Approve the recommended construction manager at risk, Cook Brothers, Inc., for the TCC Center for Innovation (CFI) Exterior Envelope Improvements project.

MOTION: Trustee Messersmith **SECOND:** Trustee Stevens

Motion passed unanimously.

14. RFQ 2022-10 Award Recommendation

Approve the recommended construction manager at risk, Cook Brothers, Inc., for the TCC Center for Innovation (CFI) Stair Tower Improvements project.

MOTION: Trustee Stevens **SECOND:** Trustee Messersmith

Motion passed unanimously.

15. RFQ 2022-11 Award Recommendation

Approve the recommended list of Architects as presented.

MOTION: Trustee Moore **SECOND:** Trustee Stevens

Motion passed unanimously.

16. Roof Restoration Mailroom (MR) Bldg. 57

Approve the attached proposal no. 25-FL-221099 from Garland/DBS, Inc. as presented.

MOTION: Trustee Stevens **SECOND:** Trustee Moore

Motion passed unanimously.

17. Replace Chillers, Pumps and Install VFD's at FPSI Administration Bldg. 4
Approve the attached proposal no. H7-183136-22-001 from TRANE as presented.
MOTION: Trustee Moore **SECOND:** Trustee Stevens
Motion passed unanimously.
18. Roof Restoration TPP 11, DH 6, AP 3, MLH 4 – Four Bldgs. with One Contiguous Roof.
Approve the attached proposal no. 25-FL-221099 from Garland/DBS, Inc. as presented.
MOTION: Vice Chair Kilpatrick **SECOND:** Trustee Stevens
Motion passed unanimously.
19. Disposal of Real Property
Approve the disposal of real property identified as building 16 on TCC's Main Campus Site 1, located at 444 Appleyard Drive, Tallahassee 323-4.
MOTION: Trustee Stevens **SECOND:** Trustee Moore
Motion passed unanimously.
20. Spot Survey 2.6.
Approve the attached Educational Plant Spot survey 2.6. 221099 from
MOTION: Trustee Stevens **SECOND:** Trustee Moore
Motion passed unanimously.

PUBLIC COMMENT

None

WORKSHOP

None

PRESIDENT'S REPORT

President Murdaugh mentioned that Commissioner Diaz will soon announce the approval of TCC as a Charter Authorizer. Also, that Student Government Association President Tommy McCall will be attending the Achieving the Dream conference in Chicago in February as he was chosen as a Dream Scholar.

NEXT MEETING DATE

February 20, 2023

Location: **Ghazvini Center for Healthcare Education**

ADJOURNMENT

Chair Lamb called for adjournment at 3:32 pm

Minutes approved at the regular meeting of the District Board of Trustees on February 20, 2023.

Eugene Lamb Jr.
Chair President

Jim Murdaugh, Ph.D.