

MINUTES
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304
Tuesday, January 16, 2018
2:30 pm - Business Meeting

The January 2018 District Board of Trustees meeting was called to order by Chair Kilpatrick at approximately 2:30 p.m.

Members Present: Chair Kilpatrick, Trustees Callaway, Lamb, Moore, Pople and Vaughn
Absent: None
Via phone: Trustee Messersmith

Others Present: Provost Moore-Davis, S. Balog, Lenda Kling, D. Heekin, Justin Adams, Dustin Frost, Alice Maxwell, Candice Grause, Al Moran, Karen Kinard, Rhonda MacLeod, Patricia Manning, Jarrett Phipps, Rachel Austin-Hickey, Calandra Stringer, Heather Mitchell, Rob Hall, Marcus Nicolas, Craig Knox, Amy Bradbury, Bobby Jones, Josh Willoughby, Bill Spiers, Julie Baroody, Natalie Ledden, Martin Balinsky, Kim Moore, Jen Robinson, Mike Robeck, Anthony Jones, Nyla Davis, E.E. Eunice, Greg Gibson, Sheri Rowland, Rob Chaney, Kim Allen, Lori Prudom, Tracey Cohen, Brooke Hallock, Julia Steiner, Diane Garrard, Michelle Penche, Denise Spivey, Brandi Elliott, Tracy Woodard, Carmy Greenwood, Summer Washington, Nancy Donovan, Maureen O'Neil, Dan Beugnet, Shakonda Diggs, Frank Mix and Suzanne Ferrell-Locke.

COMMENTS

Board Chair – Chair Kilpatrick asked everyone to stand for a moment of silence and the Pledge of Allegiance. He indicated President Murdaugh is not here and Provost Moore-Davis has his chair. He shared some history on New Year resolutions, mentioning an article written by Trustee Moore.

Board Members – Trustee Lamb commended Trustee Moore for receiving Trustee of the Year, with Chair Kilpatrick thanking Trustee Moore for representing the college. Trustee Pople shared there was a very active Legislative Summit here last week, indicating they heard from many of our elected officials.

President – None

APPROVAL OF MINUTES

Chair Kilpatrick asked if there were any comments and requested a motion to approve the November 20, 2017 Board Meeting Minutes.

MOTION: Trustee Moore
SECOND: Trustee Lamb
Motion passed unanimously.

INFORMATION AND NEWS ITEMS

Director Maxwell introduced clips on the Florida Legislative Higher Education Act, TCC Eagles women's basketball and TCC student community service; along with a TCC2FSU commercial.

UNFINISHED BUSINESS

None

PRESENTATIONS

VP Mitchell recognized Tracey Cohen of Target Print & Mail for providing an endowed scholarship, inclusive of Workforce Development programs. Ms. Cohen indicated they wanted to help an adult student who needs assistance and wants to stay in Leon County.

VP Mitchell recognized Rick Kearney as the Chef Sponsor for Cleaver & Cork, which funds classroom renovation. Mr. Kearney said this is only the beginning of what he wishes to do.

VP Mitchell recognized Brooke Hallock of Capital City Bank as the Title Sponsor for Cleaver & Cork on March 2nd, indicating tickets sold out in two (2) weeks. She shared this year a chef cooking demonstration was added, with only a small number of tickets available. Ms. Hallock indicated many of their bankers started their journey at TCC. She stated two (2) of her cousins are at TCC on a path to FSU, thanking faculty and saying we should be proud of our facilities.

Director Ballard recognized Finley Cook of Cook Brothers Construction and graduate of TCC, who presented the Provost and Trustees with framed photos and The Excellence in Construction Eagle Award for their work at the Wakulla Environmental Institute (WEI). He played a short video on the creation of WEI and provided a check to the TCC Foundation.

Dr. Murgo and Professor Tom Waller recognized several of the Model United Nations students who recently attended an international conference in Banff Canada. The students introduced themselves, sharing information on their experiences and awards.

NEW BUSINESS

Approval of Consent Agenda

Chair Kilpatrick asked if there were any questions, with none received.

MOTION: Trustee Moore

SECOND: Trustee Pople

Motion passed unanimously.

TCC Foundation

TCC Foundation Update (Information)

VP Mitchell indicated they are ahead of where they were this time last year and she would be happy to answer any questions. She shared they have completed six (6) of the ten (10) planned classroom renovations this year and stated this spring they will be working on funding ten (10) classrooms for next year, an art campaign, and Phase II of the WEI.

Administrative Services

Fund Analysis - December (Information)

Chair Kilpatrick asked if there were any questions, with none received.

Construction Status Report (Information)

Chair Kilpatrick asked if there were any questions, with none received.

Disposition of Property (Action)

Chair Kilpatrick asked if there were any questions, with none received.

This request is for the Board to approve the disposal of this vehicle.

MOTION: Trustee Vaughn

SECOND: Trustee Lamb

Motion passed unanimously.

Pre-Qualification of General Contractors (Action)

Chair Kilpatrick asked if there were any questions, with none received.

This request is for the Board to approve the recommended list of pre-qualified general contractors for the period of January 1, 2018 to December 31, 2018

MOTION: Trustee Pople

SECOND: Trustee Vaughn

Motion passed unanimously.

Academic Affairs

18-19 Collegiate High School Agreements (Action)

Provost Moore-Davis indicated they are delaying the Leon County agreement until February for some requested revisions. Trustee Callaway inquired about the reason for the revisions, with Provost Moore-Davis saying Leon County was making some organizational changes. Trustee Callaway asked about participation this past year, with Provost Moore-Davis sharing there was no increase in enrollment.

This request is for the Board to approve the 18-19 Collegiate High School agreements, as amended by the removal of the Leon County Schools agreement.

MOTION: Trustee Lamb

SECOND: Trustee Moore

Motion passed unanimously.

Employee Political Activity (Action)

Chair Kilpatrick stated as per policy, the request by an employee to run for office must be approved by the President and ratified by the Board.

This request is for the Board to ratify the employee's political activity.

MOTION: Trustee Lamb

SECOND: Trustee Vaughn

Motion passed unanimously.

PUBLIC COMMENT

Chair Kilpatrick stated we have seven (7) speakers, with each limited to three (3) minutes and a total time of thirty (30) minutes.

Student Sequoia Heidt-Kausch and former student Natalie Ledden spoke in support of the TCC faculty. Letters from former students in support of the TCC faculty were read by faculty members Julie Baroody, Julia Steiner, Martin Balinsky, Jen Robinson, and Lori Prudom.

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WORKSHOP

Eagle Athletics

Celebrating Student Success and a Winning Tradition

Rob Chaney, Athletic Director, stated we have started expanding our sports offerings for year-round sports; sharing football is prohibited at the two (2) year level in the State of Florida. He provided some history on the TCC sports programs, indicating in 1966 when Tallahassee Junior College was established there was an athletic program.

He said in 1971 the program was disbanded, although in 1990 President Hinson pushed for re-establishment and the legislature approved funding. He stated softball and women's basketball were added in 1992 and 1993, respectively. He disclosed women's cross country was added in 2016, men's cross country in 2017 and women's outdoor track is scheduled to start this spring.

Director Chaney said many cross country runners transition from the trail in the fall to the track in the spring, recognizing Meagan Giddens as the 2017 FCSAA Women's Cross Country State Champion and FCSAA Runner of the Year. He displayed lists of the numerous championships our teams have won over the years.

He stated our athletes have also been successful in the classroom, stressing they are students first. He presented information on the rates for graduation, success, course completion and retention over the past three (3) years. Responding to an inquiry from Trustee Moore, Director Chaney replied he would get the average state college athlete success and graduation rates.

Follow-up information provided to Trustee Moore:

State success rate eighty-seven percent (87%);

TCC ninety-four and four-tenths percent (94.4%)

State graduation rate seventy-five percent (75%);

TCC eighty-eight and six-tenths percent (88.6%)

Trustee Pople inquired how the graduation rate compared to the general student population, with Director Chaney responding it was higher than the FTIC overall cohort by approximately fourteen percent (14%) within two (2) years and thirty-five percent (35%) within three (3) years.

Trustee Moore asked how many students we have in all programs, with Director Chaney responding eighty-six (86) although some participate in more than one (1) program. Director Chaney displayed a list of the numerous campus and community activities in which TCC athletes participated during the 2016-2017 academic year, highlighting a Sabal Palm Elementary partnership which is sometimes used as a reward program for their students.

Director Chaney stated in the 2016-17 academic year fifty-one percent (51%) of the overall budget for athletic programs was spent on athletic aid. Trustee Callaway asked if the students have ever had to contribute to their own budget, with Director Chaney sharing baseball players for the past few years have done a letter writing campaign. VP Rowland shared the President has been generous in support from his budget for post season travel.

Trustee Lamb asked if we receive funding for post season athletics from the State or another source; with Director Chaney saying we have not received anything from the State, however in

2011 NJCAA provided some limited support for national tournaments. Trustee Lamb confirmed the only revenue we receive is during the home games.

Director Chaney disclosed during the 2016-2017 year there were seventy-three (73) events streamed live on TCCEagles.com, thirty-four (34) Panhandle Conference All-Academic students, twenty-three (23) FCSAA All-Academic students, ten (10) NJCAA All-Academic students and other statistics. Trustee Callaway confirmed these programs can contribute to the overall success of the students – one of our primary objectives.

Director Chaney indicated many of our students have been featured in news reports and articles, which is great coverage for TCC. Chair Kilpatrick asked if we can calculate the return on investment from media coverage, with Director Maxwell indicating there is a way. Director Chaney stated that TCC gets additional coverage every time the media mentions a former TCC athlete continuing their academic and/or athletic career.

He shared, that for the first time, all five (5) of our teams last year qualified for post season. He stated in the future we should look at adding positions for athletic advising and sports medicine, as well as, facility improvement. He indicated we continue to evaluate adding and sustaining new programs, such as volleyball and soccer.

Director Chaney invited the Trustees to attend any games or join them on a trip. Trustee Callaway stated she admired Director Chaney's intelligent commitment to the programs.

PRESIDENT'S REPORT

Provost Moore-Davis provided a take-away handout to the Trustees.

Chair Kilpatrick announced the Trustees would go into executive session after this meeting.

NEXT MEETING DATE

February 19, 2018

Location: **Ghazvini Center for Healthcare Education**

ADJOURNMENT

Meeting adjourned at approximately 4:30 p.m.

Minutes approved at the regular meeting of the District Board of Trustees on February 19, 2018.

Jonathan Kilpatrick
Chair

Dr. Feleccia Moore-Davis
Provost and Vice President for
Academic Affairs