Minutes
District Board of Trustees
Tallahassee State College
444 Appleyard Drive
Tallahassee, FL 32304
Monday, October 19, 2026
Business Meeting – 2:30 PM

CALL TO ORDER

On Monday, October 19, Chair Christian Caban called the Tallahassee State College District Board of Trustees meeting to order at 2:31 p.m.

Members Present: Chair Christian Caban, Trustees Sara Bayliss, Monesia Brown, Eugene Lamb, and Karen Moore.

By Phone: Vice Chair Monte Stevens and Trustee Jonathan Rees

Absent:

Others Present: President Jim Murdaugh, Wayne Almy, Camden Smit, Kalynda Holton, Hope Childree, Calandra Stringer, Shelly Bell, Heather Mitchell, Allison Fleischmann, Steve Nettles, Angela Long, Dustin Frost, Mindy Gentry-Stranburg, Alysha Gutierrez-Tapia, Janet Hartman, Sean McGovern, Sheri Rowland, Donmetrie Clark, Amanda Clements, Brian Hooper, Benn St. Fleur, Logan Lane, Jason Fowler, Bertie Culbreath, Bobby Jones, Brendie Hawkins, Nyla Davis, Anthony Jones, Barbara Wills, Christen Givens, and Riley Landy.

CALL TO ORDER

i. Moment of Silence

ii. Pledge of Allegiance

Board Chair: Before we proceed, I will entertain a motion to authorize Trustees Rees and Stevens to participate in today's meeting and to vote by telephone.

MOTION: Trustee Lamb **SECOND:** Trustee Moore
The motion passed unanimously.

AWARDS AND PRESENTATIONS-VP Heather Mitchell introduced Mandy Roden, Director, Florida College System, and their Board Chair, Karen Moore.

PUBLIC COMMENT-None.

CONSENT AGENDA

1. Fund Analysis - September
2. Construction Status Report
3. Human Resources Report
4. TSC Foundation Update
5. 2026 September Board Minutes

Motion to Approve Consent Agenda
MOTION: Trustee Lamb **SECOND:** Trustee Brown
The motion passed unanimously.

GENERAL BUSINESS

Academic Affairs

6. 2026-2027 Comprehensive Evidence-Based Reading Plan

Approve the 2026-2027 Comprehensive Evidence-Based Reading Plan (CERP).

MOTION: Trustee Brown **SECOND:** Trustee Lamb
Trustee Moore recused herself from voting and provided a signed Form 8A, Memorandum of Voting Conflict of Interest for State Officers.
Chair Caban, Vice Chair Stevens, Trustees Bayliss, Brown, and Lamb passed the motion.

7. 2026-2027 Mental Health Assistance Allocation Plan
Approve the 2026-2027 Mental Health Assistance Allocation (MHAA) Plan.

MOTION: Trustee Lamb **SECOND:** Trustee Bayliss
Trustee Moore recused herself from voting and provided a signed Form 8A, Memorandum of Voting Conflict of Interest for State Officers.
Chair Caban, Vice Chair Stevens, Trustees Bayliss, Brown, and Lamb passed the motion.

Administrative Services

8. Attorney Invoices – Bryant Miller Olive (September 2026)

   Authorize payment of invoices as presented.

   MOTION: Trustee Moore **SECOND:** Trustee Bayliss
   The motion passed unanimously.

9. Architect Invoice(s)

   Authorize payment of architectural invoice(s) as presented.

   MOTION: Trustee Moore **SECOND:** Trustee Lamb
   The motion passed unanimously.

10. Disposition of Surplus Property Assets

    Authorize the disposal of the item(s) designated as surplus.

    MOTION: Trustee Brown **SECOND:** Trustee Moore
    The motion passed unanimously.

11. Sponsored Programs – Provider

    Authorize funding for the awards and contracts as presented.

    MOTION: Trustee Lamb **SECOND:** Trustee Moore
    The motion passed unanimously.

PRESIDENT'S REPORT

- Vice President Heather Mitchell updated the Board on the history of legislative requests made last year for the TSC Gadsden Center Expansion and the Applied Learning Center for Healthcare & Hospitality. At the Gadsden Center, 10 students are waitlisted for HVAC/R Level 1. The PCT and MA programs each maintain active waitlists of 8-10 students.
- January 19 is a possible date for the Board Retreat, which would coincide with the DBOT meeting.
- Software and devices for the Board members were discussed.

Chair Caban requested a motion that the Board support asking the legislature this year for $3 million for Phase 2 of the Gadsden Center and $10 million for Phase 1 of the Applied Learning Center for Health and Hospitality.

MOTION: Trustee Lamb **SECOND:** Trustee Moore
The motion passed unanimously.

Chair Caban stated for the record that Trustee Stevens voted in favor of all general business and consent items that day.

BOARD OF TRUSTEES DISCUSSION ITEMS

NEXT MEETING DATE November 16, 2026 Location: **Florida Public Safety Institute**

ADJOURNMENT 3:09 p.m.

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Christian Caban
Chair

Jim Murdaugh, Ph.D.
President