

**Minutes
District Board of Trustees
Tallahassee State College
Wakulla Environmental Institute
170 Preservation Way
Tallahassee, FL 32304
Monday, September 21, 2026
Business Meeting – 2:30 PM**

CALL TO ORDER

On Monday, September 21, Chair Christian Caban called the Tallahassee State College District Board of Trustees meeting to order at 2:32 p.m.

Chair Caban asked for a moment of silence, followed by the Pledge of Allegiance.

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

By Phone: Trustee Jonathan Rees.

Absent: Trustee Monte Stevens

Others Present: President Jim Murdaugh, Wayne Almy, Jason Fowler, Charles Washington, Dustin Frost, Brendie Hawkins, Heather Mitchell, Hope Childree, Mindy G Stranburg, Alison Fleischmann, Sean McGovern, Sheri Rowland, Brett Rutherford, Barbara Wills, Shelly L. Bell, Amanda Clements, Anthony Jones, Riley Landy, Steve Nettles, Nyla Davis, Bobby Jones, Calandra Stringer, Camden Smit, Tricia Rizza, Jessica Griffin, Janet Hartman, Bertie Culbreath, and Cerissa Fondo.

CALL TO ORDER

- i. Moment of Silence
- ii. Pledge of Allegiance

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

AWARDS AND PRESENTATIONS-None.

PUBLIC COMMENT-None.

CONSENT AGENDA

1. 2026 August Board Minutes
2. Fund Analysis -
3. Construction Status Report
4. Human Resources Report
5. Direct Support Organization Audit Reports

Motion to Approve Consent Agenda

MOTION: Trustee Lamb

SECOND: Trustee Moore

The motion passed unanimously.

GENERAL BUSINESS

Administrative Services

6. Attorney Invoices – Bryant Miller Olive (July and August 2026)
Authorize payment of invoices as presented.
MOTION: Trustee Moore **SECOND:** Trustee Lamb
The motion passed unanimously.
7. FY 2026-2027 Carry Forward Spending Plan
Approve the FY 2026-2027 Carry Forward Spending Plan.
MOTION: Trustee Brown **SECOND:** Trustee Moore
The motion passed unanimously.
8. Architect Invoice(s)
Authorize payment of architectural invoice(s) as presented.
MOTION: Trustee Bayliss **SECOND:** Trustee Lamb
The motion passed unanimously.
9. Sponsored Programs – Provider
Authorize funding for the awards and contracts as presented.
MOTION: Trustee Lamb **SECOND:** Trustee Moore
The motion passed unanimously.
10. Salary Increase Allocation 2026-27 Distribution Plan
Approve the Salary Increase Allocation Distribution Plan for 2026-27
MOTION: Trustee Brown **SECOND:** Trustee Lamb
The motion passed unanimously.

Information Technology

11. Information Technology Plan for FY 2026-27
Approve the Information Technology Plan for FY 2026-27.
MOTION: Trustee Moore **SECOND:** Trustee Lamb
The motion passed unanimously.

TSC Foundation

12. TSC Foundation Update
Presented as an information item only.

PRESIDENT'S REPORT

- TSC named one of the 2026 Great Colleges to Work For, the second year in a row.
- Worlds of Work is coming up in October; Trustees are invited to attend.
- Renewed our designation as a collegiate Purple Star campus.

BOARD OF TRUSTEES DISCUSSION ITEMS

Trustee Brown suggested an AI agenda item or workshop in the future.

Chair Caban proposed holding a Board Retreat and asked Staff to identify a possible date in January to review strategic goals and initiatives and provide a comprehensive update on AI direction and investment.

NEXT MEETING DATE

October 19, 2026

Location: **Main Campus**

ADJOURNMENT 2:55 p.m.

Christian Caban
Chair

Jim Murdaugh, Ph.D.
President