

Agenda
District Board of Trustees
Tallahassee Community College
Center for Innovation
300 W. Pensacola Street
Tallahassee, FL 32301
Monday, November 18, 2019
Business Meeting & Workshop – 2:30 PM

CALL TO ORDER

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

COMMENTS

- i. Board Chair
- ii. Board Members
- iii. President

APPROVAL OF MINUTES

1. October 14, 2019 Meeting

Request Board approve minutes as presented.

INFORMATION AND NEWS ITEMS

UNFINISHED BUSINESS

PRESENTATIONS

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 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, P.A. (September 2019)

Authorize payment of invoice as presented.

3. Sponsored Programs – Fiscal Agent

Authorize funding for the awards and contracts as presented.

4. Sponsored Programs – Provider
Authorize funding for the awards and contracts as presented.
5. Architect Invoices
Authorize payment of architectural invoices as presented.
6. Human Resources Report
Approve the report as presented.

TCC Foundation

7. TCC Foundation Update
None required. Report provided for information only.

Academic Affairs

8. Tallahassee Community College and Lively Technical College Articulation Agreement
That the Board approve the articulation agreement with Lively Technical College.

Administrative Services

9. Direct Support Organization Audit Reports
For information only.
10. Construction Status Report
Presented as an information item only.
11. Pre-qualification of General Contractors Announcement
Approve the initiation of the process to pre-qualify general contractors for the period of January 1, 2020 through December 31, 2020.
12. C-Cure Door Lock Upgrades
Approve the attached proposal as presented.
13. Policy Manual Changes
Approve revision of College policy as presented.
14. Fund Analysis - October
For information only, no Board action required.

BOARD OF TRUSTEES

15. The District Board of Trustees 2019 Board Self-Evaluation
Recommend the District Board of Trustees of Tallahassee Community College acknowledge and accept the results of the 2019 Board Self-Evaluation as presented.

PUBLIC COMMENT

WORKSHOP

PRESIDENT'S REPORT

NEXT MEETING DATE

Tuesday, January 21, 2020

Location: **Main Campus**

ADJOURNMENT