

**Agenda**  
**District Board of Trustees**  
**Tallahassee Community College**  
**444 Appleyard Drive**  
**Tallahassee, FL 32308**  
**Tuesday, June 21, 2022**  
**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. Approval of Minutes  
Request Board approved minutes as presented.
2. 2022 Presidential Evaluation 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.

3. Human Resource Report  
Approve the report as presented.
4. Attorney Invoices – Bryant Miller Olive (April and May 2022)  
Authorize payment of invoices as presented.

5. Sponsored Programs – Provider  
Authorize funding for the awards and contracts as presented.
6. Architect Invoices  
Authorize payment of architectural invoices as presented.

### ***TCC Foundation***

7. TCC Foundation – Gift Acceptance  
Accept gift as presented.
8. TCC Foundation Update  
None required. Report provided for information only.
9. TCC – Gift Acceptance  
Accept gift as presented.

### ***Academic Affairs***

10. Annual, Continuing and Post Award Contract Recommendations  
That the Board approve the recommendations for annual, continuing and post award contracts in the attached list.
11. Academic Curriculum Changes  
That the Board approve the recommendation for the program revisions, new courses, and course deletions as attached.

### ***Administrative Services***

12. Construction Status Report  
Presented as an information item only.
13. Fund Analysis - May  
For information only, no Board action required.
14. Capital Improvement Plan (CIP) 2023-24 Through 2025-2026  
Approve the 2023-24 through 2025-26 CIP, as summarized on the attached CIP-2 form.
15. Bookstore Services Agreement  
Authorize the College to enter into an agreement with Follett for bookstore services.
16. Banking Services Agreement

Approve a temporary extension of the current Wells Fargo banking services agreement for a period not to exceed six (6) months.

17. Changes to Salary Schedule

Approve updates to the 2022 – 2023 Salary Schedule as presented.

18. College Operating Budget Amendment for FY 2021-22

Approve the College's FY 2021-22 Operating Budget Amendment.

19. College Operating Budget for FY 2022-23

Approve the College's FY 2022-23 Operating Budget.

20. Use of College Personnel and Facilities

Approve the use of College resources for Foundation DSO activities as presented.

21. RFQ 2022-05 Award Recommendation

Approve the recommended construction manager at risk, Rippee Construction, Inc., for the TCC Ghazvini Center for Healthcare Education Patio Solar Panel System project.

22. Accounts Receivable Write-Off

Authorize write-off of accounts receivables

***Information Technology***

23. Information Technology Plan for 2022-23

Approve the Information Technology Plan for FY 2022-23.

***Board of Trustees***

24. **2022 - 2023 Schedule of Business Meetings and Workshops**

**Request Board approve as presented.**

**PUBLIC COMMENT**

**WORKSHOP**

**PRESIDENT'S REPORT**

**NEXT MEETING DATE**

August 15, 2022

Location: **Main Campus**

**ADJOURNMENT**