

Agenda
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304
Tuesday, June 20, 2023
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. May 2023 Minutes
Approve minutes as presented.
2. 2022 Presidential Evaluation Minutes
Approve the 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.](#) Attorney Invoice – Bryant Miller Olive (May 2023)
Authorize payment of invoices as presented.
- [4.](#) Sponsored Programs – Provider
Authorize funding for the awards and contracts as presented.
- [5.](#) Human Resource Report
Approve the report as presented.

TCC Foundation

- [6.](#) TCC Foundation Update
Presented as an information item only.

Academic Affairs

- [7.](#) Annual, Continuing and Post Award Contract Recommendations
Approve the recommendations for annual, continuing and post award contracts in the attached list.
- [8.](#) Laboratory/Course and Distance Learning Fees for 2023-2024
Approve the laboratory/course and distance learning fees.
- [9.](#) Public Charter School Dual Enrollment Articulation Agreement
Approve the articulation agreement.
- [10.](#) Private School Dual Enrollment Articulation Agreement
Approve the articulation agreement.
- [11.](#) Academic Curriculum Changes
Approve the proposed curriculum changes.

Administrative Services

- [12.](#) Fund Analysis - May 2023
Presented as an information item only.
- [13.](#) Construction Status Report
Presented as an information item only.
- [14.](#) Architect Invoices
Authorize payment of architectural invoices as presented.
- [15.](#) Use of College Personnel and Facilities
Approve the use of College resources for TCC Foundation DSO activities as presented.

16. Banking Services Agreement
Approve the College to enter into a banking services agreement with Wells Fargo.
17. 2022-2023 Equity Report Update
Approve the 2022-2023 Equity Report Update as presented.
18. Disposition of Surplus Property Assets
Authorize the College to dispose of the items designated as surplus.
19. College Operating Budget Amendment for FY 2022-23
Approve the College's FY 2022-23 Operating Budget Amendment.
20. College Operating Budget for FY 2023-2024
Approve the College's FY 2023-2024 Operating Budget.
21. Capital Improvement Plan (CIP) 2024-25 Through 2026-2027
Approve the 2024-25 through 2026-27 CIP, as summarized on the attached CIP-2 form.
22. LS Building No. 15 Coping and Roofing
Approve the attached proposal no. 25-FL-230403 from Garland/DBS, Inc. as presented.
23. RFQ 2023-04 Award Recommendation
Approve the recommended construction manager at risk, RAM Construction & Development, LLC, for the TCC CUP Control Room & Restroom Additions project.
24. RFQ 2023-06 Award Recommendation
Approve the recommended construction manager at risk, Cook Brothers, Inc., for the TCC Administration Building Lobby Renovation project.
25. Changes to Salary Schedule
Approve updates to the 2023 – 2024 Salary Schedule as presented.

BOARD OF TRUSTEES

26. 2023 - 2024 Schedule of Business Meetings and Workshops
Approve the schedule as presented.

PUBLIC COMMENT

PRESIDENT'S REPORT

NEXT MEETING DATE

August 21, 2023

Location: **Main Campus Hinson Administration Building**

ADJOURNMENT