

Agenda
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32308
Tuesday, January 16, 2024
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. 2023 November Special Board Meeting
Approve minutes as presented.
2. 2023 November 27 Minutes
Approved 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 allows 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 the 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 (November 2023)
Authorize payment of invoices as presented.
4. Sponsored Programs – Fiscal Agent
Authorize funding for the awards and contracts as presented.
5. Sponsored Programs – Provider
Authorize funding for the awards and contracts as presented.
6. Human Resource Report
Approve the report as presented.

TCC Foundation

7. TCC Foundation Update
Presented as an information item only.

Administrative Services

8. Fund Analysis - December
Presented as an information item only.
9. Construction Status Report
Presented as an information item only.
10. Architect Invoices
Authorize payment of architectural invoices as presented.

11. Certificate of Final Inspection – Ghazvini Center for Healthcare Education Solar Patio Panel System

Approve the attached Certificate of Final Inspection, Office of Educational Facilities (OEF) Form 209, authorizing final payment to contractor, Rippee Construction, Inc., for the TCC Ghazvini Center for Healthcare Education Solar Patio Panel System Project.
12. Architect Renewal – Year 2 of 3

Approve renewal recommendation for year two of three for architectural contracts.
13. FPSI Dorm Building Roofing

Approve the attached proposal no. 25-FL-231250 from Garland/DBS, Inc. as presented.
14. Disposition of Surplus Property Assets

Authorize the College to dispose of the items designated as surplus.

BOARD OF TRUSTEES

PUBLIC COMMENT

PRESIDENT’S REPORT

NEXT MEETING DATE

February 19, 2024
Education

Location: **Ghazvini Center for Healthcare**

ADJOURNMENT