

Agenda
District Board of Trustees
Tallahassee State College
444 Appleyard Drive
Tallahassee, FL 32308
Monday, November 18, 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. 2024 October Minutes
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 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.

2. Attorney Invoices – Bryant Miller Olive (October 2024)

Authorize payment of invoices as presented.

3. Human Resource Report

Approve the report as presented.

TSC Foundation

4. TSC Foundation – Gift Acceptance

Accept gift as presented.

5. TSC Foundation Update

Presented as an information item only.

Academic Affairs

6. Academic Calendars 2025-2026 and 2026-2027

Approve the proposed 2025-2026 and 2026-2027 academic calendars.

7. General Education Institutional Review Certification – Part 2
Approve the College’s list of general education courses for Fall 2025 implementation.

Administrative Services

8. Fund Analysis - October
Presented as an information item only.
9. Policy Manual Changes
Approve revision of College policies as presented.
10. Architect Invoices
Authorize payment of architectural invoices as presented.
11. Construction Status Report
Presented as an information item only.
12. Certificate of Final Inspection – TSC Dental Simulation Lab Remodel in Academic Support (AP) Building No. 03
Approve the attached Certificate of Final Inspection, Office of Educational Facilities (OEF) Form 209, authorizing final payment to contractor, Allstate Construction, Inc. for the TSC Dental Simulation Lab Remodel in Academic Support (AP) Building No. 03 Project.
13. Certificate of Final Inspection – TSC English Building No.1 Restroom Renovation (ADA) Project
Approve the attached Certificate of Final Inspection, Office of Educational Facilities (OEF) Form 209, authorizing final payment to contractor, Southern Standard Construction, for the TSC English Building No.1 Restroom Renovation (ADA) Project.
14. Sponsored Programs – Provider
Authorize funding for the awards and contracts as presented.

BOARD OF TRUSTEES

PUBLIC COMMENT

WORKSHOP

PRESIDENT'S REPORT

NEXT MEETING DATE

January 21, 2025, **Tuesday**

Location: **Main Campus**

ADJOURNMENT