

Agenda
District Board of Trustees
Tallahassee State College
444 Appleyard Drive
Tallahassee, FL 32308
Monday, April 21, 2025
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. 2025 March Board 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 (March 2025)
Authorize payment of invoices as presented.
- [3.](#) Human Resource Report
Approve report as presented.

TSC Foundation

- [4.](#) TSC Foundation Update
Presented as an information item only.

Academic Affairs

- [5.](#) Regional Career Pathways Agreements 2024-2025
Approve the Regional Career Pathways Agreements 2024-2025.
- [6.](#) Laboratory/Course and Distance Learning Fees for 2025-2026
Approve the laboratory/course and distance learning fees for 2025-2026.

Administrative Services

- [7.](#) Fund Analysis - March 2025
Presented as an information item only.
- [8.](#) Policy Manual Changes
Approve revision of College policies as presented.
- [9.](#) Sponsored Programs – Provider
Authorize funding for the awards and contracts as presented.
- [10.](#) Architect Invoices
Authorize payment of architectural invoices as presented.
- [11.](#) Construction Status Report
Presented as an information item only.
- [12.](#) Contracts In Excess Of \$325,000
Approve the proposed contract renewals.

BOARD OF TRUSTEES

PUBLIC COMMENT

WORKSHOP

PRESIDENT’S REPORT

NEXT MEETING DATE

May 19, 2025

Location: **Wakulla Environmental Institute**

ADJOURNMENT