

Agenda
District Board of Trustees
Tallahassee State College
444 Appleyard Drive
Tallahassee, FL 32308
Tuesday, January 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. 2024 November 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 (November 2024)

Authorize payment of invoices as presented.

3. Human Resource Report

Approve the report as presented.

TSC Foundation

4. TSC Foundation Update

Presented as an information item only.

Academic Affairs

5. New Baccalaureate Degrees

Approve the proposed new baccalaureate degree programs.

6. Academic Curriculum Changes

Approve the proposed academic curriculum changes.

Administrative Services

7. Fund Analysis - December

Presented as an information item only.

8. Architect Invoices

Authorize payment of architectural invoices as presented.

- [9.](#) Architect Renewal – Year 3 of 3
Approve renewal recommendation for final year three of three for architectural contracts.
- [10.](#) Certificate of Final Inspection – TSC CUP Automation Controls Room Renovation and Restroom Addition
Approve the attached Certificate of Final Inspection, Office of Educational Facilities (OEF) Form 209, authorizing final payment to contractor, RAM Construction & Development, LLC for the TSC CUP Automation Controls Room Renovation and Restroom Addition Project.
- [11.](#) Construction Status Report
Presented as an information item only.
- [12.](#) City of Tallahassee and TSC Electrical Utility Easement
Approve the attached City of Tallahassee and TSC Electrical Utility Easement for the TSC 15KV Electrical Switchgear Replacement Project.
- [13.](#) Sponsored Programs – Provider
Authorize funding for the awards and contracts as presented.
- [14.](#) Plant Operations Warehouse/Surplus (PO) Building #56 Roofing
Approve the attached proposal no. 25-FL-240989 from Garland/DBS, Inc. as presented.
- [15.](#) Support Services (SS) Building#17 Roofing
Approve the attached proposal no. 25-FL-240988 from Garland/DBS, Inc. as presented.
- [16.](#) Mailroom (MR) Building#57 Roofing
Approve the attached proposal no. 25-FL-240990 from Garland/DBS, Inc. as presented.
- [17.](#) Changes to Salary Schedule
Approve updates to the 2024 – 2025 Salary Schedule as presented.

- [18.](#) Guaranteed Maximum Price – TSC Academic Computing Center (AC/TCA) Building#08 - 2nd and 3rd Floor Renovations Project

Approve the attached Construction Manager at Risk Contract and Guaranteed Maximum Price from RAM Construction & Development, LLC., for the TSC Academic Computing Center (AC/TCA) Building#08 - 2nd and 3rd Floor Renovations Project.

PUBLIC COMMENT

WORKSHOP

PRESIDENT’S REPORT

NEXT MEETING DATE

Tuesday, February 18,
2025

Location: **Center for Innovation**

ADJOURNMENT