

Agenda
District Board of Trustees
Tallahassee State College
Center for Innovation
350 South Duval St.
Tallahassee, FL 32301
Monday, March 17, 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 February Board Minutes
Approve minutes as presented.

INFORMATION AND NEWS ITEMS

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 (February 2025)
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.](#) Academic Curriculum Changes
Approve the proposed academic curriculum changes.

Administrative Services

[6.](#) Fund Analysis - February
Presented as an information item only.

- [7.](#) Sponsored Programs – Provider
Authorize funding for the awards and contracts as presented.
- [8.](#) Architect Invoices
Authorize payment of architectural invoices as presented.
- [9.](#) Construction Status Report
Presented as an information item only.
- [10.](#) Annual SREF Fire, Sanitation and Casualty Inspection
Approve the annual SREF Fire, Sanitation and Casualty Inspection reports in accordance with Florida Statutes.
- [11.](#) Certificate of Final Inspection – TSC Ball Park (Building No.’s 20, 23 & 34 Complex) Improvements 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 Ball Park (Building No.’s 20, 23 & 34 Complex) Improvements Project.
- [12.](#) Guaranteed Maximum Price – TSC Library/Learning Commons MakerSpaces Project
Approve the attached Construction Manager Contract and Guaranteed Maximum Price from Southern Standard Construction, for the TSC Library/Learning Commons MakerSpaces Project.

BOARD OF TRUSTEES

- [13.](#) Strategic Plan
Approve the Strategic Plan for 2025-2030.

PUBLIC COMMENT

WORKSHOP

PRESIDENT'S REPORT

NEXT MEETING DATE

April 21, 2025

Location: **Main Campus**

ADJOURNMENT