

**Agenda**  
**District Board of Trustees**  
**Tallahassee State College**  
**Wakulla Environmental Institute**  
**170 Preservation Way**  
**Crawfordville, FL 32327**  
**Monday, September 15, 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 August 18 Board Minutes  
Approve minutes as presented.

**INFORMATION AND NEWS ITEMS**

**UNFINISHED BUSINESS**

**PRESENTATIONS**

## ***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.](#) Human Resource Report
- [3.](#) Attorney Invoices – Bryant Miller Olive (August 2025)  
Authorize payment of invoices as presented.

## ***TSC Foundation***

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

## ***Academic Affairs***

- [5.](#) 2025 FCS College Affordability Report  
Approve the 2025 FCS College Affordability Report.

## ***Administrative Services***

- [6.](#) Fund Analysis - August  
For information only, no Board action required.
- [7.](#) Direct Support Organization Audit Reports  
For information only, no Board action required.
- [8.](#) Certificate of Final Inspection – CFI 3<sup>rd</sup> Floor Renovations Project  
Approve the attached Certificate of Final Inspection, Office of Educational Facilities (OEF) Form 209, authorizing final payment to contractor, Childers Construction Company, for the CFI 3<sup>rd</sup> Floor Renovations Project.

- [9.](#) FY 2025-2026 Carry Forward Spending Plan  
Approval of the FY 2024-2025 Carry Forward Spending Plan.
- [10.](#) Construction Status Report  
Presented as an information item only.
- [11.](#) Architect Invoices  
Authorize payment of architectural invoice(s) as presented.

## **PUBLIC COMMENT**

## **WORKSHOP**

## **PRESIDENT'S REPORT**

## **NEXT MEETING DATE**

October 20, 2025

Location: **Main Campus**

## **ADJOURNMENT**