

**Agenda**  
**District Board of Trustees**  
**Tallahassee Community College**  
**444 Appleyard Drive**  
**Tallahassee, FL 32308**  
**Monday, September 21, 2020**  
**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. August 17, 2020 Meeting  
Request Board 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 allow 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 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 Invoice – July  
Authorize payment of invoice as presented.
3. Human Resources Report  
Approve the report as presented.

4. Sponsored Programs – Provider  
Authorize funding for the awards and contracts as presented.
5. Sponsored Programs – Fiscal Agent  
Authorize funding for the awards and contracts as presented.
6. Collective Bargaining Agreement  
Request the District Board of Trustees ratify the CBA between UFF and TCC for current fiscal year 2020-2021.

#### ***TCC Foundation***

7. TCC Foundation Update  
None required. Report provided for information only.

#### ***Academic Affairs***

8. 2020-2021 Dual Enrollment Articulation Agreements with the Liberty County School Board and Tallavana Christian School  
Approval of the 2020-2021 dual enrollment articulation agreements.
9. 2020 FCS Textbook Affordability Report  
Approval of the 2020 report for submission to the Florida College System Chancellor.

#### ***Administrative Services***

10. Construction Status Report  
Presented as an information item only.
11. FPAC Building No. 12 Roof Replacement  
Approve the attached proposal no. 25-FL-200460 from Garland/DBS, Inc. as presented.
12. Fund Analysis - August  
For information only, no Board action required.

#### **PUBLIC COMMENT**

#### **WORKSHOP**

#### **PRESIDENT'S REPORT**

#### **NEXT MEETING DATE**

October 26, 2020 **Fourth Monday**

Location: **Main Campus**

#### **ADJOURNMENT**