

Agenda
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32308
Monday, August 16, 2021
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. June 21, 2021 Meeting
Request Board approve minutes as presented.

BOARD OF TRUSTEES

2. The District Board of Trustees 2021 Board Self-Evaluation
Recommend the District Board of Trustees of Tallahassee Community College acknowledge and accept the results of the 2021 Board Self-Evaluation as presented.
3. Election of Officers

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.

4. Human Resources Report
Approve the report as presented.
5. Attorney Invoice – Bryant Miller Oliver (June 2021)
Authorize payment of invoices as presented.
6. Sponsored Programs – Provider
Authorize funding for the awards and contracts as presented.
7. Sponsored Programs – Fiscal Agent
Authorize funding for the awards and contracts as presented.
8. Architect Invoices
Authorize payment of architectural invoices as presented.

TCC Foundation

9. TCC Foundation Update
None required. Report provided for information only.
10. TCC Foundation – Gift Acceptance
Accept gift as presented.

Academic Affairs

11. Dual Enrollment Articulation Agreements with County School Boards and Public Charter Schools
That the Board approve the articulation agreements.
12. Dual Enrollment Articulation Agreements with Private Schools
That the Board approve the articulation agreements
13. Academic Curriculum Changes
That the Board approve the recommendation for the program revisions, course additions, deletions, and revisions as attached.

Administrative Services

14. Construction Status Report
Presented as an information item only.
15. Fund Analysis - August
For information only, no Board action required.

16. Annual Inventory of Property Assets
Presented as an information item only, no action required.
17. Disposition of Surplus Property Assets
Authorize the College to dispose of the items listed.

PUBLIC COMMENT

WORKSHOP

PRESIDENT'S REPORT

NEXT MEETING DATE

September 20, 2021

Location: **Main Campus**

ADJOURNMENT