

Agenda
District Board of Trustees
Tallahassee Community College
Florida Public Safety Institute
75 College Drive, Havana, FL 32333
Monday, March 20, 2023
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. February Board Minutes 2023
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 – Bryant Miller Olive (January 2023)
Authorize payment of invoices as presented.

3. Human Resource Report
Approve the report as presented.

TCC Foundation

4. TCC Foundation Update
Presented as an information item only.
5. TCC Foundation – Gift Acceptance for Panorex Radiography Machine
Accept gift as presented.

Academic Affairs

Administrative Services

6. Fund Analysis - February 2023
Presented as an information item only.
7. Construction Status Report
Presented as an information item only.
8. Architect Invoices
Authorize payment of architectural invoices as presented.
9. Policy Manual Changes
Approve revision of College policies as presented.
10. Annual SREF Fire, Sanitation and Casualty Inspection
Approve the annual SREF Fire, Sanitation and Casualty Inspection reports in accordance with Florida Statutes.

PUBLIC COMMENT

WORKSHOP

PRESIDENT'S REPORT

NEXT MEETING DATE

April 17, 2023

Location: Wakulla Environmental Institute

ADJOURNMENT