

Agenda
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32308
Monday, May 15, 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. April 2023 Minutes
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 (March 2023)
Authorize payment of invoices as presented.

3. Sponsored Programs – Provider
Authorize funding for the awards and contracts as presented.
4. Human Resource Report
Approve the report as presented.

TCC Foundation

5. TCC Foundation Update
Presented as an information item only.
6. TCC Foundation – Gift Acceptance for Piano
Accept gift as presented.

Academic Affairs

7. Dual Enrollment Articulation Agreements with Private Schools
Approve the articulation agreements.
8. Dual Enrollment Articulation Agreements with County School Boards and Public Charter Schools
Approve the articulation agreements.

Administrative Services

9. Fund Analysis - April 2023
Presented as an information item only.
10. Construction Status Report
Presented as an information item only.
11. Architect Invoices
Authorize payment of architectural invoices as presented.
12. ITB 2023-03 Award Recommendation
Approve the recommended Award to, All Florida Electric of Tallahassee, for the 15KV Electrical Switchgear Replacement project.

BOARD OF TRUSTEES

PUBLIC COMMENT

WORKSHOP

PRESIDENT'S REPORT

NEXT MEETING DATE

June 20, 2023

Location: **Main Campus**

ADJOURNMENT