

Agenda
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32308
Monday, August 19, 2019
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 17, 2019 Meeting
Request Board approve minutes as presented.
2. July 10, 2019 Presidential Evaluation Meeting
Request Board approve minutes as presented.

BOARD OF TRUSTEES

3. Election of Officers

INFORMATION AND NEWS ITEMS

PRESENTATIONS

UNFINISHED BUSINESS

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. Attorney Invoice – Bryant Miller Olive, P.A. (May & June 2019)
Authorize payment of invoices as presented.
5. Human Resources Report
Approve the report as presented.
6. Sponsored Programs – Provider
Authorize funding for the awards and contracts listed above.
7. Sponsored Programs – Fiscal Agent
Authorize funding for the awards and contracts listed above.
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 – Naming
Accept naming(s) as presented.
11. TCC Foundation – Gift Acceptance
Accept gift as presented.

Academic Affairs

12. Gadsden Technical Institute and Tallahassee Community College MOU
That the Board approve the agreement with Gadsden Technical Institute.

Administrative Services

13. Construction Status Report
Presented as an information item only.
14. Florida Public Safety Institute Roof Restorations – Buildings 1 & 9
Approve the attached three proposals from Garland/DBS, Inc. as presented.
15. Fund Analysis - July
For information only, no Board action required.

Student Affairs

16. District Board Policy 10-10 Hazing
Approve revised DBOT Policy 10-10 Hazing.

PUBLIC COMMENT

WORKSHOP

PRESIDENT'S REPORT

NEXT MEETING DATE

September 16, 2019

Location: **Main Campus**

ADJOURNMENT