

Agenda
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304
Monday, October 14, 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. September 16, 2019 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 – Bryant Miller Olive, P.A. (August 2019)
Authorize payment of invoice as presented.
3. Human Resources Report
Approve the report as presented.

4. Sponsored Programs – Fiscal Agent
Authorize funding for the awards and contracts as presented.
5. Sponsored Programs – Provider
Authorize funding for the awards and contracts as presented.
6. Architect Invoices
Authorize payment of architectural invoice(s) as presented.

TCC Foundation

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

Administrative Services

8. Construction Status Report
Presented as an information item only.
9. Change to Salary Schedule
Approve updates to the 2019 – 2020 Salary Schedule as presented.
10. Fund Analysis - September
For information only, no Board action required.
11. Policy Manual Changes
Approve revision of College policies as presented.

Information Technology

12. Wireless Network Upgrades
Authorize the College to enter into contracts with Presidio Networked Solutions and Delta Technologies to replace the aging wireless network currently in use at the College at a total cost not to exceed \$1,238,659.41
13. Authorizing a Lease/Purchase Financing Agreement for Wireless Network Upgrades
Approve authorizing the College to enter into a lease/purchase agreement with HPE Financial Services, not to exceed \$1,093,461.81.

BOARD OF TRUSTEES

PUBLIC COMMENT

WORKSHOP

PRESIDENT'S REPORT

NEXT MEETING DATE

November 18, 2019

Location: **Center for Innovation**

ADJOURNMENT