

**Agenda**  
**District Board of Trustees**  
**Tallahassee Community College**  
**444 Appleyard Drive**  
**Tallahassee, FL 32308**  
**Monday, February 17, 2020**  
**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. January 2020 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 – December  
Authorize payment of invoice as presented.
3. Human Resources Report  
Approve the report as presented.

4. Sponsored Programs – Provider  
Authorize funding for the awards and contracts as presented.
5. Sponsored Programs – Fiscal Agent  
Authorize funding for the awards and contracts as presented.

***TCC Foundation***

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

***Administrative Services***

7. Pre-Qualification of General Contractors  
Approve the recommended list of pre-qualified general contractors for the period of January 1, 2020 to December 31, 2020
8. Recommendation for Architectural Services  
Approve the recommended list of Architects as presented.
9. Construction Status Report  
Presented as an information item only.
10. Fund Analysis - January  
For information only, no Board action required.

***Student Affairs***

11. Degree in Memoriam for Christen Marie Johnson  
Approve awarding of the degree in memoriam.

**PUBLIC COMMENT**

**WORKSHOP**

**PRESIDENT'S REPORT**

**NEXT MEETING DATE**

March 23, 2020

Location: **Florida Public Safety Institute**

**ADJOURNMENT**