

Agenda
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32308
Monday, May 18, 2020
Business Meeting & Workshop – 2:30 PM

CALL TO ORDER

- i. Moment of Silence

COMMENTS

- i. Board Chair
- ii. Board Members
- iii. President

APPROVAL OF MINUTES

1. April 2020 Meeting

Request Board approve minutes as presented.

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.

2. Attorney Invoice - March
Authorize payment of invoices as presented.
3. Sponsored Programs – Provider
Authorize funding for the awards and contracts as presented.
4. Sponsored Programs – Fiscal Agent
Authorize funding for the awards and contracts as presented.
5. Human Resources Report
Approve the report as presented.

TCC Foundation

- [6.](#) TCC Foundation Update
None required. Report provided for information only.

Administrative Services

- [7.](#) 2019-2020 Equity Report Update
Approve the 2019-2020 Equity Report as presented.
- [8.](#) Construction Status Report
Presented as an information item only.
- [9.](#) Fund Analysis - April
For information only, no Board action required.

Information Technology

- [10.](#) Information Technology Plan for 2020-21
Approve the Information Technology Plan for FY 2020-21.

PUBLIC COMMENT

WORKSHOP

PRESIDENT'S REPORT

June 15, 2020

Location: **Main Campus**

ADJOURNMENT