

**Agenda**  
**District Board of Trustees**  
**Tallahassee Community College**  
**444 Appleyard Drive**  
**Tallahassee, FL 32308**  
**Monday, June 21, 2021**  
**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. May 17, 2021 Meeting  
Request Board approve minutes as presented.
2. 2021 Presidential Evaluation 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.

3. Human Resources Report  
Approve the report as presented.

4. Attorney Invoices – Bryant Miller Olive (April and May 2021)

Authorize payment of invoices as presented.

5. Sponsored Programs – Provider

Authorize funding for the awards and contracts as presented.

6. Architect Invoices

Authorize payment of architectural invoice as presented.

***TCC Foundation***

7. TCC Foundation Update

None required. Report provided for information only.

***Academic Affairs***

8. Laboratory/Course and Distance Learning Fees for 2021-2022

That the Board approve the laboratory/course and distance learning fees as presented and direct staff to conduct an assessment of fees to identify opportunities to reduce student cost.

9. Annual, Continuing and Post Award Contract Recommendations

That the Board approve the recommendations for annual, continuing and post award contracts in the attached list.

10. Academic Curriculum Changes

That the Board approve the recommendation for the program revisions, program deletion, new courses, and course changes as attached.

11. Policy Manual Change

Approve revision of College policy as presented.

***Administrative Services***

12. Construction Status Report

Presented as an information item only.

13. Fund Analysis - May

For information only, no Board action required.

14. Use of College Personnel and Facilities

Approve the use of College resources for Foundation DSO activities as presented.

15. Capital Improvement Plan (CIP) 2022-23 Through 2026-2027

Approve the 2022-23 through 2026-27 CIP, as summarized on the CIP-2 form.

- [16.](#) COVID Air Quality Upgrade Contract  
Authorize the College to enter into a contract for air quality upgrades not to exceed \$4.25 million.
- [17.](#) Bookstore Service Contract  
Approve a one-year renewal of the Follett contract for bookstore services.
- [18.](#) Changes to Salary Schedule  
Approve updates to the 2021 – 2022 Salary Schedule as presented.
- [19.](#) College Operating Budget for FY 2021-22  
Approve the College's FY 2021-22 Operating Budget.
- [20.](#) Student Financial Obligations  
Authorization to waive Policy 09-03, Receipts and Disbursements, and allow students with outstanding financial obligations to register for classes.

***Information Technology***

- [21.](#) Information Technology Plan for 2021-22  
Approve the Information Technology Plan for FY 2021-22.

**BOARD OF TRUSTEES**

- [22.](#) 2021 - 2022 Schedule of Business Meetings and Workshops  
Request Board approve schedule as presented.

**PUBLIC COMMENT**

**WORKSHOP**

**PRESIDENT'S REPORT**

**NEXT MEETING DATE**

August 16, 2021

Location: **Main Campus**

**ADJOURNMENT**