

**Agenda**  
**District Board of Trustees**  
**Tallahassee Community College**  
**Wakulla Environmental Institute,**  
**170 Preservation Way, Crawfordville FL**  
**Monday, April 18, 2022**  
**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. Request Board approved 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. Human Resource Report  
Approve the report as presented.
- 3. Attorney Invoice – Bryant Miller Olive (February 2022)  
Authorize payment of invoices as presented.
- 4. Sponsored Programs – Provider  
Authorize funding for the awards and contracts as presented.

### ***TCC Foundation***

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

### ***Academic Affairs***

6. Academic Curriculum Changes  
That the Board approve the recommendation for the program revisions, new courses, course revision, and course deletions, as attached.

### ***Administrative Services***

7. Fund Analysis - March  
For information only, no Board action required.
8. Construction Status Report  
Presented as an information item only.
9. Spot Survey 2.5  
Approve the attached Educational Plant Spot Survey 2.5.
10. Disposal of Real Properties  
Approve the disposal of real properties identified as buildings 44, 45 and 47 on TCC's Main Campus Site 1, located at 444 Appleyard Drive, Tallahassee, FL 32304.
11. Architect Invoices  
Authorize payment of architectural invoices as presented.

### **PUBLIC COMMENT**

### **WORKSHOP**

### **PRESIDENT'S REPORT**

### **NEXT MEETING DATE**

May 16, 2022

Location: **Main Campus, Hinson Administration Building**

### **ADJOURNMENT**