

Agenda
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32308
Monday, August 15, 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. Approval of Minutes
Request Board approved minutes as presented

BOARD OF TRUSTEES

The District Board of Trustees 2022 Board Self-Evaluation

Recommend the District Board of Trustees of Tallahassee Community College acknowledge and accept the results of the 2022 Board Self-Evaluation as presented.

2. The District Board of Trustees 2022 Board Self-Evaluation
Recommend the District Board of Trustees of Tallahassee Community College acknowledge and accept the results of the 2022 Board Self-Evaluation as presented.

3. Election of Officers

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.

4. Attorney Invoice – Bryant Miller Olive (June 2022)
Authorize payment of invoices as presented.
5. Sponsored Programs – Provider
Authorize funding for the awards and contracts as presented.
6. Sponsored Programs – Fiscal Agent
Authorize funding for the awards and contracts as presented.
7. Human Resource Report
Approve the report as presented.
8. Collective Bargaining Agreement
Request the District Board of Trustees approve and ratify the CBA between UFF and TCC for current fiscal year 2022-2023.

TCC Foundation

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

Academic Affairs

10. Additional Dual Enrollment Articulation Agreements with Private Schools

Administrative Services

11. Fund Analysis - July 2022
For information only, no Board action required.
12. Architect Invoices
Authorize payment of architectural invoices as presented.
13. Construction Status Report
Presented as an information item only.

PUBLIC COMMENT

WORKSHOP

PRESIDENT'S REPORT

NEXT MEETING DATE

September 19, 2022

Location: Main Campus

ADJOURNMENT