

Agenda
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32308
Monday, February 21, 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. January 18, 2022 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. Architect Invoices
Authorize payment of architectural invoices as presented.
3. Sponsored Programs – Provider
Authorize funding for the awards and contracts as presented.

4. Collective Bargaining Agreement
Request the District Board of Trustees approve and ratify the CBA between UFF and TCC for current fiscal year 2021-2022.
5. Human Resource Report
Approve the report as presented.

TCC Foundation

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

Academic Affairs

7. 2022-2023 Early College Program Agreements
The Board approves the 2022-2023 Early College program agreements.
8. Revised 2021-2022 and 2022-2023 Academic Calendars
The Board approves the revised 2021-2022 and 2022-2023 academic calendars.
9. Academic Curriculum Changes
That the Board approve the recommendation for the program proposed and course additions, as attached.

Administrative Services

10. Fund Analysis - January
For information only, no Board action required.
11. Restrictive Covenant
The Board approve the restrictive covenant on the Hurst Museum.
12. Disposition of Surplus Property Assets
Authorize the College to dispose of the items designated as surplus.
13. Construction Status Report
Presented as an information item only.
14. Guaranteed Maximum Price - TCC Center for Innovation (CFI) 2nd Floor Renovations Project
Approve the attached Construction Manager at Risk Contract and Guaranteed Maximum Price from Childers Construction Company, for the TCC Center for Innovation (CFI) 2nd Floor Renovations Project.

15. Guaranteed Maximum Price – TCC Student Union 1st Floor Renovations Project
Approve the attached Construction Manager at Risk Contract and Guaranteed Maximum Price from Mad Dog Construction, for the TCC Student Union 1st Floor Renovations Project.

16. Policy Manual Changes
Approve revision of College policies as presented.

PUBLIC COMMENT

WORKSHOP

PRESIDENT'S REPORT

NEXT MEETING DATE

March 21, 2022

Location: **Florida Public Safety Institute**

ADJOURNMENT