

**Agenda**  
**District Board of Trustees**  
**Tallahassee Community College**  
**300 West Pensacola Street**  
**Center for Innovation**  
**Tallahassee, FL 32308**  
**Monday, November 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. October 2022 Minutes

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 consent agenda intends to support the 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 are 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. 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.

#### ***TCC Foundation***

5. TCC Foundation Update  
Presented as an information item only.

#### ***Academic Affairs***

6. New Baccalaureate Degrees  
Approve the proposed new baccalaureate degree programs.
7. Academic Curriculum Changes  
Approve the recommendation for the curriculum changes as attached.

#### ***Administrative Services***

8. Policy Manual Changes  
Approve revision of College policies as presented.
9. Fund Analysis - October  
Presented as an information item only.
10. Banking Services Agreement  
Approve an extension of the current Wells Fargo banking services agreement for a period not to exceed six (6) months.
11. Construction Status Report  
Presented as an information item only.
12. RFQ 2022-06 Award Recommendation  
Approve the recommended construction manager at risk, Southern Standard Construction LLC, for the TCC Lifetime Sports Complex Interior Renovation project.
13. RFQ 2022-07 Award Recommendation  
Approve the recommended construction manager at risk, Southern Standard Construction LLC, for the TCC Softball / Baseball Complex Improvements project.

14. Architect Invoices

Authorize payment of architectural invoices as presented.

**PUBLIC COMMENT**

**WORKSHOP**

**PRESIDENT'S REPORT**

**NEXT MEETING DATE**

Tuesday, January 17, 2023

Location: **Main Campus**

**ADJOURNMENT**