

**Agenda**  
**District Board of Trustees**  
**Tallahassee Community College**  
**444 Appleyard Drive**  
**Tallahassee, FL 32308**  
**Monday, September 19, 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  
Approve minutes as presented.

**INFORMATION AND NEWS ITEMS**

**UNFINISHED BUSINESS**

**PRESENTATIONS**

**NEW BUSINESS**

***Approval of Consent Agenda***

The consent agenda format is an organizational 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 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 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. Attorney Invoice – Bryant Miller Olive (July 2022)  
Authorize payment of invoices 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.
5. Human Resource Report  
Approve the report as presented.

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

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

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

7. 2022 FCS Textbook Affordability Report  
Approve the 2022 report for submission to the Florida College System Chancellor.
8. Additional Dual Enrollment Articulation Agreement with Liberty County Public School  
Approve the articulation agreements.

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

9. Fund Analysis - August  
Presented as an information item only.
10. Architect Invoices  
Authorize payment of architectural invoices as presented.
11. Construction Status Report  
Presented as an information item only.
12. FY 2022-2023 Carry Forward Spending Plan  
Approval of the FY 2022-23 Carry Forward Spending Plan.
13. Guaranteed Maximum Price - TCC Ghazvini Center for Healthcare Education Patio Solar Panel System Project  
Approve the attached Construction Manager at Risk Contract and Guaranteed Maximum Price from Rippee Construction, for the TCC Ghazvini Center for Healthcare Education Patio Solar Panel System Project.
14. Disposition of Surplus Property Assets  
Authorize the College to dispose of the items designated as surplus.

15. Direct Support Organization Audit Reports

Presented as an information item only.

**BOARD OF TRUSTEES**

**PUBLIC COMMENT**

**WORKSHOP**

**PRESIDENT'S REPORT**

**NEXT MEETING DATE**

October 17, 2022

Location: **Main Campus**

**ADJOURNMENT**