

**Agenda**  
**District Board of Trustees**  
**Tallahassee Community College**  
**444 Appleyard Drive**  
**Tallahassee, FL 32308**  
**Monday, April 17, 2023**  
**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. March 2023 Minutes  
Approve minutes as presented.

**INFORMATION AND NEWS ITEMS**

**UNFINISHED BUSINESS**

**PRESENTATIONS**

**NEW BUSINESS**

2. Review of the Tallahassee Community College Mission Statement  
Approve the mission statement as presented.

***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.

- [3.](#) Attorney Invoice – Bryant Miller Olive (February 2023)  
Authorize payment of invoices as presented.
- [4.](#) Sponsored Programs – Provider April 2023  
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.](#) Career Pathway Agreements with Leon, Gadsden, and Wakulla County School Districts and Florida State University School  
Approve the proposed curriculum changes.
- [8.](#) Charter School Application Evaluation and Recommendation  
Approve the Tallahassee Collegiate Academy charter school application.

### ***Administrative Services***

- [9.](#) Fund Analysis - March 2023  
Presented as an information item only.
- [10.](#) Construction Status Report  
Presented as an information item only.
- [11.](#) Architect Invoices  
Authorize payment of architectural invoices as presented.
- [12.](#) Certificate of Final Inspection – Ghazvini Center for Healthcare Education Nursing Simulation Lab Renovations  
Approve the attached Certificate of Final Inspection, Office of Educational Facilities (OEF) Form 209, authorizing final payment to contractor, Allstate Construction, Inc., for the TCC Ghazvini Center for Healthcare Education Nursing Simulation Lab Renovations Project.
- [13.](#) Certificate of Final Inspection – Student Union 1st Floor Renovations  
Approve the attached Certificate of Final Inspection, Office of Educational Facilities Form 209, authorizing final payment to contractor, Mad Dog Construction, for the TCC Student Union 1st Floor Renovations Project.
- [14.](#) Certificate of Final Inspection – TCC Center for Innovation (CFI) 2nd Floor Renovations  
Approve the attached Certificate of Final Inspection, Office of Educational Facilities (OEF) Form 209, authorizing final payment to contractor, Childers Construction Co., for the TCC Center for Innovation (CFI) 2nd Floor Renovations Project.

***Information Technology***

15. Information Technology Plan for 2023-24  
Approve the Information Technology Plan for FY 2023-24.

**PUBLIC COMMENT**

**WORKSHOP**

**PRESIDENT'S REPORT**

**NEXT MEETING DATE**

May 15, 2023

Location: **Wakulla Environmental Institute**

**ADJOURNMENT**