

Agenda
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32308
Tuesday, January 17, 2023
Business Meeting & Workshop – 2:30 PM

CALL TO ORDER

- i. Moment of Silence
- ii. Pledge of Allegiance

APPROVAL OF MINUTES

- 1. November 2022 Minutes
Approve November Minutes

COMMENTS

- i. Board Chair
- ii. Board Members
- iii. President

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. Human Resource Report
Approve the report as presented.

3. Attorney Invoice – Bryant Miller Olive (October and November 2022)
Authorize payment of invoices as presented.
4. Sponsored Programs – Provider
Authorize funding for the awards and contracts as presented.
5. Architect Invoices
Authorize payment of architectural invoices as presented.

TCC Foundation

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

Academic Affairs

7. Additional Dual Enrollment Articulation Agreement with Private School
Approve the articulation agreement.

Administrative Services

8. Fund Analysis - December 2022
Presented as an information item only.
9. Construction Status Report
Presented as an information item only.
10. Sale of Real Property – 3969 Century Park Circle, North
Approve the sale of real property as presented.
11. Sale of Real Property 3935 Century Park Circle North
Approve the sale of real property as presented.
12. Sale of Real Property – 3970 Century Park Circle South
Approve the sale of real property as presented.
13. RFQ 2022-09 Award Recommendation
Approve the recommended construction manager at risk, Cook Brothers, Inc., for the TCC Center for Innovation (CFI) Exterior Envelope Improvements project.
14. RFQ 2022-10 Award Recommendation
Approve the recommended construction manager at risk, Cook Brothers, Inc., for the TCC Center for Innovation (CFI) Stair Tower Improvements project.

15. RFQ 2022-11 Award Recommendation
Approve the recommended list of Architects as presented.
16. Roof Restoration Mailroom (MR) Bldg. 57
Approve the attached proposal no. 25-FL-221099 from Garland/DBS, Inc. as presented.
17. Replace Chillers, Pumps and Install VFD's at FPSI Administration Bldg. 4
Approve the attached proposal no. H7-183136-22-001 from TRANE as presented.
18. Roof Restoration TPP 11, DH 6, AP 3, MLH 4 – Four Bldgs. with One Contiguous Roof
Approve the attached proposal no. 25-FL-2211200 from Garland/DBS, Inc. as presented.
19. Disposal of Real Property
Approve the disposal of real property identified as building 16 on TCC's Main Campus Site 1, located at 444 Appleyard Drive, Tallahassee, FL 32304.
20. Spot Survey 2.6
Approve the attached Educational Plant Spot Survey 2.6.

PUBLIC COMMENT

WORKSHOP

PRESIDENT'S REPORT

NEXT MEETING DATE

February 20, 2023

Location: **Ghazvini Center for Healthcare Education**

ADJOURNMENT