

**Agenda**  
**District Board of Trustees**  
**Tallahassee Community College**  
**444 Appleyard Drive**  
**Tallahassee, FL 32308**  
**Monday, September 18, 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. August 2023 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 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.](#) Attorney Invoice – Bryant Miller Olive (July 2023)  
Authorize payment of invoices as presented.
- [3.](#) Sponsored Programs – Provider  
Authorize funding for the awards and contracts as presented.
- [4.](#) Human Resource Report  
Approve the report as presented.

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

- [5.](#) TCC Foundation Update  
Presented as an information item only.

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

- [6.](#) 2023 Florida College System Affordability Report  
Approve the 2023 Florida College System Affordability Report.
- [7.](#) Private School Dual Enrollment Articulation Agreement  
Approve the articulation agreement.

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

- [8.](#) Fund Analysis - August  
Presented as an information item only.
- [9.](#) Construction Status Report  
Presented as an information item only.
- [10.](#) Architect Invoices  
Authorize payment of architectural invoices as presented.
- [11.](#) Policy Manual Changes  
Approve revision of College policies as presented.

12. Guaranteed Maximum Price – TCC Administration Building Lobby Renovation Project

Approve the attached Construction Manager at Risk Contract and Guaranteed Maximum Price from Cook Brothers, Inc., for the TCC Administration Building Lobby Renovation Project.

13. Guaranteed Maximum Price – TCC Lifetime Sports Complex Interior Renovations Project

Approve the attached Construction Manager at Risk Contract and Guaranteed Maximum Price from Southern Standard Construction, for the TCC Lifetime Sports Complex Interior Renovations Project.

14. FY 2023-2024 Carryforward Spending Plan

Approve the FY 2023-2024 Carryforward Spending Plan.

## **BOARD OF TRUSTEES**

15. Strategic Plan

Approve an extension to the strategic plan until December 2024.

## **PUBLIC COMMENT**

## **WORKSHOP**

## **PRESIDENT'S REPORT**

## **NEXT MEETING DATE**

October 16, 2023

Location: **Main Campus, Hinson Administration Building**

## **ADJOURNMENT**