

Agenda
District Board of Trustees
Tallahassee State College
444 Appleyard Drive
Tallahassee, FL 32308
Tuesday, August 06, 2024
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. June 2024 Minutes
Approve minutes as presented.

BOARD OF TRUSTEES

2. The District Board of Trustees 2024 Board Self-Evaluation
Recommend the District Board of Trustees of Tallahassee State College acknowledge and accept the results of the 2024 Board Self-Evaluation as presented.

Board Of Trustees Election of Officers

INFORMATION AND NEWS ITEMS

UNFINISHED BUSINESS

PRESENTATIONS

NEW BUSINESS

Approval of Consent Agenda

The consent agenda format is an organization process for meetings that allows 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.

3. Attorney Invoices – Bryant Miller Olive (May 2024 and June 2024)
Authorize payment of invoices as presented.
4. Human Resource Report
5. Sponsored Programs – Fiscal Agent
Authorize funding for the awards and contracts as presented.
6. Sponsored Programs – Provider
Authorize funding for the awards and contracts as presented.

TSC Foundation

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

Academic Affairs

8. General Education Institutional Review Certification
Approve the College's list of general education courses for 2024-2025.

Administrative Services

9. Architect Invoices
Authorize payment of architectural invoices as presented.
10. Construction Status Report
Presented as an information item only.
11. Workforce Development (WD) Building#38 Roofing
Approve the attached proposal no. 25-FL-240889 from Garland/DBS, Inc. as presented.
12. Plant Operations Warehouse/Surplus (PO) Building #56 Roofing
Approve the attached proposal no. 25-FL-240890 from Garland/DBS, Inc. as presented.
13. HVAC VAV Replacements
Approve the attached proposal no. 9023707 from SIEMENS as presented.
14. Certificate of Final Inspection – TSC Lifetime Sports Complex Interior Locker Room Renovations Project
Approve the attached Certificate of Final Inspection, Office of Educational Facilities (OEF) Form 209, authorizing final payment to contractor, Southern Standard Construction, for the TSC Lifetime Sports Complex Interior Locker Room Renovations Project.
15. Guaranteed Maximum Price – TSC Center for Innovation (CFI) Exterior Envelope Improvements Project
Approve the attached Construction Manager at Risk Contract and Guaranteed Maximum Price from Cook Brothers, Inc., for the TSC Center for Innovation (CFI) Exterior Envelope Improvements Project.
16. Fund Analysis -
Presented as an information item only.
17. Disposition of Surplus Property Assets
Authorize the College to dispose of the items designated as surplus.

PUBLIC COMMENT

WORKSHOP

PRESIDENT'S REPORT

NEXT MEETING DATE

September 16, 2024

Location: **Main Campus**

ADJOURNMENT