

Agenda
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32308
Monday, February 19, 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. January 2024 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 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.

2. Attorney Invoice – Bryant Miller Olive (December 2023)
Authorize payment of invoices as presented.
3. Human Resource Report
Approve the report as presented.
4. Sponsored Programs – Provider
Authorize funding for the awards and contracts as presented.
5. Collective Bargaining Agreement
Approve and ratify the CBA between UFF and TCC for current fiscal year 2023-2024.

TCC Foundation

6. TCC Foundation Update
Approve the report as presented.

Academic Affairs

7. 2024-2025 Early College Program Agreements
Approve the Early College Program agreements.

Administrative Services

8. Policy Manual Changes
Approve revision of College policies as presented.
9. Fund Analysis - January
Presented as an information item only.
10. Annual SREF Fire, Sanitation and Casualty Inspection
Approve the annual SREF Fire, Sanitation and Casualty Inspection reports in accordance with Florida Statutes.
11. Architect Invoices
Authorize payment of architectural invoices as presented.
12. TCC Public Housing Building No. 15 - 100% OAU
Approve the attached proposal no. 7413162 from TRANE as presented.
13. Construction Status Report
Presented as an information item only.

BOARD OF TRUSTEES

PUBLIC COMMENT

WORKSHOP

PRESIDENT'S REPORT

NEXT MEETING DATE

March 18, 2024,

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

ADJOURNMENT