

Agenda
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32308
Monday, June 17, 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. May 2024 Minutes
Approve minutes as presented.
- 2. 2024 Presidential Evaluation Minutes
Approve the 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.

3. Attorney Invoice – Bryant Miller Olive (April 2024)
Authorize payment of invoices as presented.
4. Sponsored Programs – Provider
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. Dual Enrollment Articulation Agreements with Private Schools
Approve the dual enrollment articulation agreements with private schools.

8. Academic Curriculum Changes
Approve the proposed academic curriculum changes.
9. Dual Enrollment Articulation Agreements with County School Boards and Public Charter Schools
Approve the dual enrollment articulation agreements with county school boards and public charter schools.
10. Dual Enrollment Articulation Agreements with Liberty County School Board
Approve the dual enrollment articulation agreements with Liberty County School Board.
11. Annual, Continuing and Post Award Contract Recommendations
Approve the recommendations for annual, continuing and post award contracts in the attached list.

Administrative Services

12. Use of College Personnel and Facilities
Approve the use of College resources for TCC Foundation DSO activities as presented.
13. Fund Analysis - May
Presented as an information item only.
14. Construction Status Report
Presented as an information item only.
15. Architect Invoices
Authorize payment of architectural invoices as presented.

16. Certificate of Final Inspection – TCC Administration Lobby Renovations
Approve the attached Certificate of Final Inspection, Office of Educational Facilities (OEF) Form 209, authorizing final payment to contractor, Cook Brothers, Inc., for the TCC Administration Building Lobby Renovations Project.
17. Design Build Guaranteed Maximum Price – FPSI Classroom Building “A” Restroom Improvements Project
Approve the attached Design Build Contract and Guaranteed Maximum Price in the amount of \$104,810.00 to DAG Architects, Inc., for the FPSI Classroom Building Uni-Sex Restroom Improvements Project.
18. Tallahassee Community College - Five Year Educational Plant Survey 3.1
Authorize approval of the new Educational Plant Five Year Survey 3.1 for the period 2023- thru 2028.
19. Tallahassee Community College – Project Priority List (PPL)
Approve the attached Project Priority List in preparation for transmittal to DOE.
20. Capital Improvement Plan (CIP) 2025-26 Through 2027-2028
Approve the 2025-26 through 2027-28 CIP, as summarized on the attached CIP-2 form.
21. Tallahassee Community College – Master Plan Services
Approve the attached proposal from DAG Architects for Master Plan Services for all Sites 1-6.
22. College Operating Budget for FY 2024-2025
Approve the College’s FY 2024-2025 Operating Budget.
23. RFQ 2024-02 Award - Pre-Qualification of Construction Manager Services
Approve the recommended list of Pre-Qualified Construction Managers for the period of June 18, 2024 to June 30, 2025.

24. Disposition of Surplus Property Assets
Authorize the College to dispose of the items designated as surplus.
25. Changes to Salary Schedule
Approve updates to the 2024 – 2025 Salary Schedule as presented.
26. Revenue Sharing Agreement
Approve the Revenue Sharing Agreement between TCC and Bob Ballard and/or Mary Ballard.
27. Oyster Dome License Agreement
Approve the Exclusive License Agreement between TCC and Bob Ballard and/or Mary Ballard.

BOARD OF TRUSTEES

28. 2024 – 2025 Schedule of Business Meetings and Workshops
Approve the schedule as presented.

PUBLIC COMMENT

WORKSHOP

PRESIDENT'S REPORT

NEXT MEETING DATE

August 6, 2024

Location: **Main Campus**

ADJOURNMENT