

Agenda
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32308
Monday, September 16, 2019
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 19, 2019 Meeting

Request Board 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, P.A. (July 2019)

Authorize payment of invoice as presented.

3. Human Resources Report

Approve the report as presented.

4. Sponsored Programs – Fiscal Agent
Authorize funding for the awards and contracts as presented.
5. Sponsored Programs – Provider
Authorize funding for the awards and contracts as presented.

TCC Foundation

6. TCC Foundation Update
None required. Report provided for information only.
7. TCC Foundation – Gift Acceptance
Accept gift as presented.

Academic Affairs

8. 2018 Textbook Affordability Compliance Report
Approval of the 2018 report for submission to the Florida College System Chancellor

Administrative Services

9. Renewal of Professional Services Contract – Legal Services
Approve the renewal of the professional services contract with Andrews, Crabtree, Knox and Longfellow, LLP for one (1) year.
10. Policy Manual Changes
Approve revision of College policies as presented.
11. Construction Status Report
Presented as an information item only.
12. C-Cure Door Lock Upgrades
Approve the attached proposal as presented.
13. Disposal of Real Property
Approve the disposal of real property at 339 East Jefferson Street, Quincy, FL 32351.
14. Policy Manual Changes
Approve addition of College policy as presented.
15. Fund Analysis - August
For information only, no Board action required.

Student Affairs

16. District Board Policy 10-17 Student Activity and Service Fees

Approve requested changes to Board Policy 10-17 Student Activity and Service Fees.

BOARD OF TRUSTEES

17. Board Self-Evaluation Policy

Approve new DBOT Policy 02-09.

PUBLIC COMMENT

WORKSHOP

PRESIDENT'S REPORT

NEXT MEETING DATE

October 21, 2019

Location: **Main Campus**

ADJOURNMENT