

Agenda
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32308

Virtual Meeting Details are available at
<https://www.tcc.fl.edu/bot-meeting/2020/april/>
Monday, April 20, 2020
Business Meeting – 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. February 2020 Meeting
Request Board approve minutes as presented.

UNFINISHED BUSINESS

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 – January and February
Authorize payment of invoices as presented.
3. Human Resources Report
Approve the report as presented.

4. Sponsored Programs – Provider
Authorize funding for the awards and contracts as presented.
5. Sponsored Programs – Fiscal Agent
Authorize funding for the awards and contracts as presented.
6. Architect Invoices
Authorize payment of architectural invoices as presented.

TCC Foundation

7. TCC Foundation Update
None required. Report provided for information only.
8. TCC Foundation – Gift Acceptance: 100 Laptops
Accept gift as presented.

Academic Affairs

9. Tallahassee Community College and Gadsden Technical Institute Articulation Agreement
That the Board approve the articulation agreement with Gadsden Technical Institute.
10. Academic Curriculum Changes
That the Board approves the recommendation for new programs, program changes, new courses, and course changes as attached.

Administrative Services

11. Construction Manager Services – RFP 2020-03
Approve the recommended list of pre-qualified construction managers for the period of February 20, 2020 to February 19, 2021.
12. Annual SREF Fire, Sanitation and Casualty Inspection
Approve the annual SREF Fire, Sanitation and Casualty Inspection reports in accordance with Florida Statutes.
13. Pre-Qualification of General Contractors
Approve the amended amount authorized for pre-qualified general contractors to bid on projects between \$2,000,000 to \$5,000,000 million dollars, for the period of January 1, 2020 to December 31, 2020.
14. Construction Status Report
Presented as an information item only.

15. Fund Analysis - March

For information only, no Board action required.

PUBLIC COMMENT

PRESIDENT'S REPORT

NEXT MEETING DATE

May 18, 2020

Location: **Main Campus**

ADJOURNMENT