

Agenda
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32308
Monday, August 17, 2020
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 15, 2020 Meeting
Request Board approve minutes as presented.

BOARD OF TRUSTEES

2. The District Board of Trustees 2020 Board Self-Evaluation
Recommend the District Board of Trustees of Tallahassee Community College acknowledge and accept the results of the 2020 Board Self-Evaluation as presented.
3. Election of Officers

INFORMATION AND NEWS ITEMS

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.

4. Attorney Invoice – Bryant Miller Olive, P.A. (May and June 2020)
Authorize payment of invoice as presented.
5. Human Resources Report
Approve the report as presented.
6. Architect Invoices
Authorize payment of architectural invoices as presented.
7. Sponsored Programs – Fiscal Agent
Authorize funding for the awards and contracts as presented.
8. Sponsored Programs – Provider
Authorize funding for the awards and contracts as presented.

TCC Foundation

9. TCC Foundation Update
None required. Report provided for information only.

Academic Affairs

10. 2020-2021 Dual Enrollment Articulation Agreements with County School Boards, Public Charter Schools and Private Schools
That the Board approves the articulation agreements.
11. Academic Curriculum Changes
That the Board approve the recommendation for the program revision, new courses, and course changes as attached.

Administrative Services

12. Annual Inventory of Property Assets
Presented as an information item only, no action required.
13. Disposition of Surplus Property Assets
Authorize the College to dispose of the items listed.
14. Policy Manual Changes
Approve revision of College policy as presented.
15. Construction Status Report
Presented as an information item only.

16. RFQ 2020-05 Award Recommendation

Approve the recommended construction manager at risk, Cook Brothers Inc., for the TCC Welding Technologies Laboratory project.

17. Fund Analysis - July

For information only, no Board action required.

PUBLIC COMMENT

WORKSHOP

PRESIDENT'S REPORT

NEXT MEETING DATE

September 21, 2020

Location: **Main Campus**

ADJOURNMENT