

**Agenda**  
**District Board of Trustees**  
**Tallahassee Community College**  
**444 Appleyard Drive**  
**Tallahassee, FL 32308**  
**Tuesday, January 21, 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. November 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 – October and November  
Authorize payment of invoices as presented.
3. Sponsored Programs – Provider  
Authorize funding for the awards and contracts as presented.

4. Architect Invoices  
Authorize payment of architectural invoices as presented.
5. Human Resources Report  
Approve the report as presented.

#### ***TCC Foundation***

6. TCC Foundation Update  
None required. Report provided for information only.
7. Policy Manual Changes - Art  
Approve policy as presented.

#### ***Academic Affairs***

8. Academic Curriculum Changes  
That the Board approves the recommendation for the curriculum changes as attached.
9. Revised 2019-2020 Dual Enrollment Articulation Agreements with County School Boards and Public Charter Schools  
That the Board approve the articulation agreements.

#### ***Administrative Services***

10. Construction Status Report  
Presented as an information item only.
11. Pre-qualification of Construction Managers Announcement  
Approve the initiation of the process to pre-qualify construction managers for the period of  
February 20, 2020 through February 19, 2021.
12. Fund Analysis - December  
For information only, no Board action required.
13. Oyster Dome Licensing Agreement  
Approve the Exclusive License Agreement between TCC and Restord Tech, LLC.
14. Revenue Sharing Agreement  
Approve the Revenue Sharing Agreement between TCC and Restord Tech, LLC.

#### **PUBLIC COMMENT**

#### **WORKSHOP**

**PRESIDENT'S REPORT**

**NEXT MEETING DATE**

February 17, 2020

Location: **Ghazvini Center for Healthcare Education**

**ADJOURNMENT**