

**Agenda**  
**District Board of Trustees**  
**Tallahassee Community College**  
**444 Appleyard Drive**  
**Tallahassee, FL 32308**  
**Monday, June 15, 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. May 2020 Minutes  
Request Board approve minutes as presented.
2. 2020 Presidential Evaluation Meeting Minutes  
Request Board approve minutes as presented.

**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.

3. Attorney Invoice - April  
Authorize payment of invoices as presented.
4. Human Resources Report  
Approve the report as presented.

5. Sponsored Programs – Provider  
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.

### ***Academic Affairs***

8. Tallahassee Community College and Lively Technical College Regional Career Pathways Agreement

That the Board approve the career pathway agreement with Lively Technical College.

9. Laboratory/Course and Distance Learning Fees for 2020-2021

That the Board approve the laboratory/course and distance learning fees as presented and direct staff to conduct an assessment of fees to identify opportunities to reduce student cost.

10. Academic Curriculum Changes

That the Board approve the recommendation for the program revision, new courses, and course changes as attached.

11. Annual, Continuing and Post Award Contract Recommendations

That the Board approve the recommendations for annual, continuing and post award contracts in the attached list.

12. Addendum to the 2020-2021 Articulation Agreement with County School Boards, Public Charter Schools and Private Schools

Information Item Only

### ***Administrative Services***

13. Use of College Personnel and Facilities

Approve the use of College resources for Foundation DSO activities as presented

14. Bookstore Service Contract

Approve a one-year renewal of the Follett contract for bookstore services.

15. Changes to Salary Schedule

Approve updates to the 2020 – 2021 Salary Schedule as presented.

- [16.](#) Accounts Receivable Write-Off  
Authorize write-off of accounts receivables.
- [17.](#) Construction Status Report  
Presented as an information item only.
- [18.](#) Capital Improvement Plan (CIP) 2021-22 Through 2025-2026  
Approve the 2021-22 through 2025-26 CIP, as summarized on the CIP-2 form.
- [19.](#) Disposition of Surplus Property Assets  
Authorize the College to dispose of the items listed.
- [20.](#) Fund Analysis - May  
For information only, no Board action required.
- [21.](#) College Operating Budget for FY 2020-21  
Approve the College's FY 2020-21 Operating Budget.

**BOARD OF TRUSTEES**

- [22.](#) 2020 - 2021 Schedule of Board Meetings  
Request Board approve schedule as presented.

**PUBLIC COMMENT**

**WORKSHOP**

**PRESIDENT'S REPORT**

**NEXT MEETING DATE**

August 17, 2020

Location: **Main Campus**

**ADJOURNMENT**