

Agenda
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32308
Monday, January 11, 2021
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 16, 2020 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. (November 2020)
Authorize payment of invoice as presented.
3. Human Resources Report
Approve the report as presented.

4. Architect Invoices
Authorize payment of architectural invoices 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.

Academic Affairs

7. Academic Calendars 2021-2022 and 2022-2023
That the Board approves the proposed 2021-2022 and 2022-2023 academic calendars.

Administrative Services

8. Annual SREF Fire, Sanitation and Casualty Inspection
Approve the annual SREF Fire, Sanitation and Casualty Inspection reports in accordance with Florida Statutes.
9. Construction Status Report
Presented as an information item only.
10. Guaranteed Maximum Price - TCC Welding Technologies Laboratory
Approve the Guaranteed Maximum Price from Cook Brothers Inc., for the TCC Welding Technologies Laboratory project in the amount of \$1,640,787.28.
11. Fund Analysis - December
For information only, no Board action required.

PUBLIC COMMENT

WORKSHOP

PRESIDENT'S REPORT

NEXT MEETING DATE

February 15, 2021

Location: **Main Campus**

ADJOURNMENT