

**Agenda**  
**District Board of Trustees**  
**Tallahassee Community College**  
**444 Appleyard Drive**  
**Tallahassee, FL 32304**  
**Monday, October 17, 2022**  
**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. September Minutes  
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. Sponsored Programs – Fiscal Agent  
Authorize funding for the awards and contracts as presented.
3. Sponsored Programs – Provider  
Authorize funding for the awards and contracts as presented.
4. Human Resource Report  
Approve the report as presented.

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

5. TCC Foundation Update  
Presented as an information item only.

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

6. Academic Calendars 2023-2024 and 2024-2025  
Approve the proposed 2023-2024 and 2024-2025 academic calendars.

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

7. Construction Status Report  
Presented as an information item only.
8. Fund Analysis - September  
Presented as an information item only.
9. Renewal of Professional Services Contract – Legal Services  
Approve the renewal of the professional services contract with Andrews, Crabtree, Knox and Longfellow, LLP for one (1) year.
10. Changes to Salary Schedule  
Approve updates to the 2022 – 2023 Salary Schedule as presented.
11. Architect Invoices  
Authorize payment of architectural invoices as presented.

#### **PUBLIC COMMENT**

#### **WORKSHOP**

#### **PRESIDENT’S REPORT**

#### **NEXT MEETING DATE**

November 21, 2022

Location: **Main Campus**

#### **ADJOURNMENT**