

Agenda
District Board of Trustees
Tallahassee Community College
300 West Pensacola St.
Tallahassee, FL 32301
Monday, November 27, 2023
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. October 2023 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 allows 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 the 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 Invoices – Bryant Miller Olive (September 2023 and October 2023)
Authorize payment of invoices as presented.
3. Human Resource Report
Approve the report as presented.
4. Sponsored Programs – Fiscal Agent
Authorize funding for the awards and contracts as presented.
5. Sponsored Programs – Provider
Authorize funding for the awards and contracts as presented.

TCC Foundation

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

Academic Affairs

7. Academic Curriculum Changes
Approve the proposed curriculum changes.

Administrative Services

8. Fund Analysis - October
Presented as an information item only.
9. Policy Manual Changes
Approve revision of College policies as presented.

10. Guaranteed Maximum Price – TCC Dental Hygiene Simulation Lab Project

Approve the attached Construction Manager at Risk Contract and Guaranteed Maximum Price from Allstate Construction, Inc., for the TCC Dental Hygiene Simulation Lab Project.

11. Gorman (GOR) Building No. 46 Roofing

Approve the attached proposal no. 25-FL-230981 from Garland/DBS, Inc. as presented.

12. RFQ 2023-10 Award Recommendation

Approve the recommended construction manager at risk, Southern Standard Construction LLC, for the TCC English Building Restroom Renovations project.

13. Construction Status Report

Presented as an information item only.

14. Architect Invoices

Authorize payment of architectural invoices as presented.

15. Changes to Salary Schedule

Approve updates to the 2023 – 2024 Salary Schedule as presented.

BOARD OF TRUSTEES

PUBLIC COMMENT

WORKSHOP

PRESIDENT'S REPORT

NEXT MEETING DATE

January 16, 2024

Location: **Main Campus, Hinson Administration Building**

ADJOURNMENT