

Agenda
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32308
Monday, October 16, 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. September 2023 Minutes
Presented as an information item only.

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 Invoice – Bryant Miller Olive (August 2023)
Authorize payment of invoices as presented.
3. Human Resource Report
Approve the report as presented.

TCC Foundation

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

Administrative Services

5. Fund Analysis – September
Presented as an information item only.
6. Construction Status Report
Presented as an information item only.
7. Architect Invoices
Authorize payment of architectural invoices as presented.
8. Direct Support Organization Audit Reports
Presented as an information item only.
9. Policy Manual Changes
Approve revision of College policies as presented.
10. 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.

11. Guaranteed Maximum Price – TCC Control Room & Restroom Additions Project

Approve the attached Construction Manager at Risk Contract and Guaranteed Maximum Price from RAM Construction & Development, for the TCC Control Room & Restroom Additions Project.

12. Final Payment / Retention Release – TCC COVID Air Quality Upgrades Contract – Siemens Project#44OP-315765

Approve the attached Retention Invoice#5331026485 and approved Inspection reports, authorizing final payment to vendor, Siemens Industry, Inc., for the TCC COVID Air Quality Upgrades Contract – Siemens Project#44OP-315765.

BOARD OF TRUSTEES

PUBLIC COMMENT

WORKSHOP

PRESIDENT’S REPORT

NEXT MEETING DATE

November 27, 2023

Location: **Center for Innovation**

ADJOURNMENT