

Agenda
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32308
Monday, March 18, 2024
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. February 2024 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 Invoice – Bryant Miller Olive (January 2024)
Authorize payment of invoices as presented.
3. Sponsored Programs – Provider
Authorize funding for the awards and contracts as presented.
4. Sponsored Programs – Fiscal Agent
Authorize funding for the awards and contracts as presented.
5. Human Resource Report
Approve the report as presented.

TCC Foundation

6. TCC Foundation – Gift Acceptance
Accept gift as presented.

Academic Affairs

7. Laboratory/Course and Distance Learning Fees for 2024-2025
Approve the laboratory/course and distance learning fees for 2024-2025.

Administrative Services

8. Policy Manual Changes
Approve revision of College policies as presented.
9. Fund Analysis - February
Presented as an information item only.
10. Disposition of Surplus Property Assets
Authorize the College to dispose of the items designated as surplus.
11. Architect Invoices
Authorize payment of architectural invoices as presented.
12. Construction Status Report
Presented as an information item only.
13. TCC Science and Math Building AHU-1, 2, 3 and 4 Replacements Project
Approve the attached proposal no. 8670882 from SIEMENS as presented.
14. Design Build Guaranteed Maximum Price – TCC Main Campus Solar Powered Covered Walkways Project
Approve the attached Design Build Contract and Guaranteed Maximum Price in the amount of \$1,587,254.19 to Fitzgerald Collaborative Group, LLC, for the TCC Main Campus Solar Powered Covered Walkways Project.

BOARD OF TRUSTEES

PUBLIC COMMENT

WORKSHOP

PRESIDENT'S REPORT

NEXT MEETING DATE

April 15, 2024

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

ADJOURNMENT