

Agenda
District Board of Trustees
Tallahassee State College
444 Appleyard Drive
Tallahassee, FL 32308
Monday, September 16, 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. August 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 Invoices – Bryant Miller Olive (June 2024 and July 2024)
Authorize payment of invoices as presented.
- [3.](#) Policy Manual Changes – Technical Corrections
Approve revision of College policies 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.
- [6.](#) Human Resource Report

TSC Foundation

- [7.](#) TSC Foundation Update
Presented as an information item only.

Academic Affairs

- [8.](#) 2024 FCS College Affordability Report
Approve the 2024 FCS College Affordability Report.

Administrative Services

9. Policy Manual Changes
Approve revision of College policies as presented.
10. Fund Analysis - August
Presented as an information item only.
11. Direct Support Organization Audit Reports
Presented as an information item only.
12. FY 2023-2024 Carry Forward Spending Plan
Approve the FY 2023-2024 Carry Forward Spending Plan.
13. Construction Status Report
Presented as an information item only.
14. Architect Invoices
Authorize payment of architectural invoices as presented.
15. Guaranteed Maximum Price – TSC Center for Innovation (CFI) Third Floor Renovations Project
Approve the attached Construction Manager Contract and Guaranteed Maximum Price from CSI Contracting, Inc., for the TSC Center for Innovation (CFI) Third Floor Renovations Project.
16. Changes to Salary Schedule
Approve updates to the 2024 - 2025 Salary Schedule as presented.

BOARD OF TRUSTEES

PUBLIC COMMENT

WORKSHOP

PRESIDENT'S REPORT

NEXT MEETING DATE

October 21, 2024

Location: **Main Campus**

ADJOURNMENT