

**Agenda**  
**District Board of Trustees**  
**Center for Innovation**  
**300 West Pensacola Street**  
**Tallahassee, FL 32301**  
**Tuesday, January 18, 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. November 15, 2021 Meeting  
Request Board 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. Human Resource Report  
Approve the report as presented.
3. Attorney Invoice – Bryant Miller Olive (November 2021)  
Authorize payment of invoices 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. Architect Invoices  
Authorize payment of architectural invoices as presented.

### ***TCC Foundation***

7. TCC Foundation Update  
None required. Report provided for information only.

### ***Academic Affairs***

8. 2021-2022 Amended Dual Enrollment Articulation Agreement with County School Boards and Public Charter Schools  
The Board approves the articulation agreement.
9. 2021-2022 Amended Dual Enrollment Articulation Agreement with Private Schools  
The Board approves the articulation agreement.
10. Gadsden Technical Institute and Tallahassee Community College MOU  
The Board approve the agreement with Gadsden Technical Institute.
11. Lively Technical College and Tallahassee Community College MOU  
The Board approve the agreement with Lively Technical College.

### ***Administrative Services***

12. Policy Manual Changes  
Approve revision of College policies as presented.
13. Fund Analysis - December  
For information only, no Board action required.
14. Annual SREF Fire, Sanitation and Casualty Inspection  
Approve the annual SREF Fire, Sanitation and Casualty Inspection reports in accordance with Florida Statutes.
15. RFQ 2022-02 Award Recommendation  
Approve the recommended construction manager at risk, Mad Dog Construction, for the Student Union 1st Floor Renovations project.

16. RFQ 2022-03 Award Recommendation

Approve the recommended construction manager at risk, Allstate Construction, Inc., for the TCC Ghazvini Center for Healthcare Education Nursing Simulation Lab Renovations project.

17. Construction Status Report

Presented as an information item only.

**PUBLIC COMMENT**

**WORKSHOP**

**PRESIDENT'S REPORT**

**NEXT MEETING DATE**

February 21, 2022

Location: **Ghazvini Center for Healthcare Education**

**ADJOURNMENT**