

Agenda
District Board of Trustees
Florida Public Safety Institute
75 College Drive
Havana, FL 32333
Monday, March 21, 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. February 21, 2022 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. Attorney Invoice – Bryant Miller Olive (January 2022)
Authorize payment of invoices as presented.
3. Sponsored Programs – Provider
Authorize funding for the awards and contracts as presented.

4. Human Resource Report
Approve the report as presented.

TCC Foundation

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

Academic Affairs

6. 2021-2022 Dual Enrollment Articulation Agreement with Liberty County School Board

The Board approves the articulation agreement.

Administrative Services

7. Architect Invoices
Authorize payment of architectural invoices as presented.
8. Certificate of Final Inspection - TCC Welding Technologies Laboratory Project
Approve the attached Certificate of Final Inspection, Office of Educational Facilities (OEF) Form 209, authorizing final payment to contractor, Cook Brothers Inc., for the TCC Welding Technologies Laboratory Project.
9. Construction Status Report
Presented as an information item only.
10. Fund Analysis - February
For information only, no Board action required.
11. Guaranteed Maximum Price – TCC Ghazvini Center for Healthcare Education Nursing Simulation Lab Renovations Project
Approve the Guaranteed Maximum Price Contract from Allstate Construction, Inc., for the TCC Ghazvini Center for Healthcare Education Nursing Simulation Lab Renovations Project.
12. Oyster Dome License Agreement
Approve the Exclusive License Agreement between TCC and Restord Tech, LLC.
13. Revenue Sharing Agreement
Approve the Revenue Sharing Agreement between TCC and Restord Tech, LLC.
14. Policy Manual Changes
Approve revision of College policies as presented.

PUBLIC COMMENT

WORKSHOP

PRESIDENT'S REPORT

NEXT MEETING DATE

April 18, 2022

Location: **Wakulla Environmental Institute**

ADJOURNMENT