

**Agenda**  
**District Board of Trustees**  
**Tallahassee Community College**  
**444 Appleyard Drive**  
**Tallahassee, FL 32308**  
**Monday, August 21, 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. June 2023 Minutes  
Approve minutes as presented.

**BOARD OF TRUSTEES**

2. The District Board of Trustees 2023 Board Self-Evaluation  
Recommend the District Board of Trustees of Tallahassee Community College acknowledge and accept the results of the 2023 Board Self-Evaluation as presented.
3. Election of Officers

**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.

4. Attorney Invoice – Bryant Miller Olive (June 2023)  
Authorize payment of invoices as presented.
5. Sponsored Programs – Provider  
Authorize funding for the awards and contracts as presented.
6. Human Resource Report  
Approve the report as presented.

#### ***TCC Foundation***

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

#### ***Academic Affairs***

8. Amendment to Lab Fee for 2023-2024  
Approve the fee amendment.
9. Private School Dual Enrollment Articulation Agreement  
Approve the articulation agreement.

#### ***Administrative Services***

10. Fund Analysis - July 2023  
Presented as an information item only.
11. Construction Status Report  
Presented as an information item only.
12. Architect Invoices  
Authorize payment of architectural invoices as presented.
13. Tuition and Fee Waiver – Persons over 60 Years of Age  
Authorize the College to create and utilize a tuition and fee waiver for persons over 60 years of age.
14. Tuition and Fee Waiver – Out-of-State Fees for Intercollegiate Student Athletes  
Authorize the College to create and utilize a tuition and fee waiver for the out-of-state fees for intercollegiate student athletes.

15. RFQ 2023-08 Award Recommendation

Approve the recommended construction manager at risk, Allstate Construction, Inc., for the TCC Dental Hygiene Simulation Lab project.

**PUBLIC COMMENT**

**WORKSHOP**

**PRESIDENT'S REPORT**

**NEXT MEETING DATE**

September 18, 2023

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

**ADJOURNMENT**