

**Agenda**  
**District Board of Trustees**  
**Tallahassee Community College**  
**444 Appleyard Drive**  
**Tallahassee, FL 32308**  
**Monday, April 15, 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. March 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 (February 2024)  
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  
Approve the report as presented.

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

6. 2023-2024 Career Pathway Agreements with Leon, Gadsden, and Wakulla County School Districts, Florida State University School, and Lively and Gadsden Technical Colleges  
  
Approve the 2023-2024 Career Pathway Agreements.
7. Academic Curriculum Changes  
  
Approve the academic curriculum changes and Workforce Education Current and Projected Facility Needs list.

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

8. Fund Analysis - March  
Presented as an information item only.
9. College Operating Budget Amendment for FY 2023-24  
Approve the College's FY 2023-24 Operating Budget Amendment #1.
10. Construction Status Report  
Presented as an information item only.
11. CFI Roof Restoration  
Approve the attached proposal no. 25-FL-231191 from Garland/DBS, Inc. as presented.
12. Architect Invoices  
Authorize payment of architectural invoices as presented.
13. Guaranteed Maximum Price – TCC CFI Stair Tower Improvements Project

Approve the attached Construction Manager at Risk Contract and Guaranteed Maximum Price from Cook Brothers, Inc., for the TCC CFI Stair Tower Improvements Project.

14. Guaranteed Maximum Price – TCC Softball-Baseball Complex Improvements Project

Approve the attached Construction Manager at Risk Contract and Guaranteed Maximum Price from Southern Standard Construction, for the TCC Lifetime Sports Complex Interior Renovations Project.

**BOARD OF TRUSTEES**

15. Rebrand Resolution

Approve the resolution.

**PUBLIC COMMENT**

**WORKSHOP**

**PRESIDENT'S REPORT**

**NEXT MEETING DATE**

May 20, 2024

Location: **Main Campus**

**ADJOURNMENT**