

**Agenda**  
**District Board of Trustees**  
**Tallahassee Community College**  
**444 Appleyard Drive**  
**Tallahassee, FL 32308**  
**Monday, May 20, 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. April 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 (March 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  
Presented as an information item only.

### ***Academic Affairs***

6. Academic Curriculum Changes  
Approve the academic curriculum changes.
7. Associate in Arts Degree Requirements effective Fall 2024  
Approve the new Associate in Arts general education requirements.

## **Administrative Services**

8. Policy Manual Changes  
Approve revision of College policies as presented.
9. Fund Analysis - April  
Presented as an information item only.
10. Construction Status Report  
Presented as an information item only.
11. Guaranteed Maximum Price – English Building No. 01 – 1<sup>st</sup> Floor Restrooms Renovation Project  
  
Approve the attached Construction Manager at Risk Contract and Guaranteed Maximum Price from Southern Standard Construction LLC, for the TCC English Building No. 01 – 1st Floor Restrooms Renovation Project.
12. TCC Central Utility Plant - Building No. 28 – Main Smardt Chiller 1 Replacement  
Approve the attached proposal no. 7664346 from TRANE as presented.
13. TCC Public Housing Building No. 15 - 100% OAU – WEST Unit  
Approve the attached proposal no. 7413162B from TRANE as presented.
14. Architect Invoices  
Authorize payment of architectural invoices as presented.
15. Revenue Sharing Agreement  
Approve the Revenue Sharing Agreement between TCC and Bob Ballard and/or Mary Ballard.

16. Oyster Dome License Agreement

Approve the Exclusive License Agreement between TCC and Bob Ballard and/or Mary Ballard.

***Information Technology***

17. Information Technology Plan for 2024-25

Approve the Information Technology Plan for FY 2024-25.

**BOARD OF TRUSTEES**

**PUBLIC COMMENT**

**WORKSHOP**

**PRESIDENT'S REPORT**

**NEXT MEETING DATE**

June 17, 2024

Location: **Main Campus**

**ADJOURNMENT**