

Agenda
District Board of Trustees
Tallahassee State College
444 Appleyard Drive
Tallahassee, FL 32308
Monday, October 21, 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. 2024 September 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 Invoices – Bryant Miller Olive (August 2024 and September 2024)
Authorize payment of invoices as presented.
3. Human Resource Report
Approve the report as presented.
4. Sponsored Programs – Provider
Authorize funding for the awards and contracts as presented.
5. Sponsored Programs – Fiscal Agent
Authorize funding for the awards and contracts as presented.
6. Collective Bargaining Agreement
Approve and ratify the CBA between UFF and TSC for the current fiscal year 2024-2025.

TSC Foundation

7. TSC Foundation Update
Presented as an information item only.
8. TSC Foundation – Naming
Approve naming as presented.

Academic Affairs

9. Additional Dual Enrollment Articulation Agreement with the Private School
Approve the Additional Dual Enrollment Articulation Agreement with the Private School.
10. 2025-2026 Early College Program Agreements
Approve the 2025-2026 Early College Program agreements.
11. Academic Curriculum Changes
Approve the proposed academic curriculum changes.

Administrative Services

12. Fund Analysis - September
Presented as an information item only.
13. Renewal of Professional Services Contract – Legal Services
Approval of the renewal of the professional services agreement with Andrews, Crabtree, Knox and Longfellow, LLP for one (1) year.
14. Guaranteed Maximum Price – TSC Center for Innovation (CFI) Third Floor Renovations Project – Correct Contractor Typo Error
Approve the attached Construction Manager Contract and Guaranteed Maximum Price from Childers Construction Co, for the TSC Center for Innovation (CFI) Third Floor Renovations Project.
15. Construction Status Report
Presented as an information item only.
16. Architect Invoices
Authorize payment of architectural invoices as presented.
17. Disposition of Surplus Property Assets
Authorize the College to dispose of the items designated as surplus.
18. Acquisition of Door Access System for Public Safety Student Housing
Approve the College’s request to purchase an automated door locking system at FPSI.

BOARD OF TRUSTEES

PUBLIC COMMENT

WORKSHOP

PRESIDENT’S REPORT

NEXT MEETING DATE

November 18, 2024

Location: **Florida Public Safety Institute**

ADJOURNMENT