

Agenda
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32308
Monday, May 16, 2022
Business Meeting & Workshop – 2:30 PM

CALL TO ORDER

- i. Moment of Silence
- ii. Pledge of Allegiance

- i. Approval of Minutes
 - 1. Request Board approved minutes as presented.

COMMENTS

- i. Board Chair
- ii. Board Members
- iii. President

APPROVAL OF MINUTES

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 (March 2022)
Authorize payment of invoice as presented.

- 3. Human Resource Report
Approve the report as presented and provide authorization to initiate contract renewals for the Executive, Administrator and Managerial/Professional positions at the appropriate time.

- 4. Sponsored Programs – Provider

Authorize funding for the awards and contracts as presented.

TCC Foundation

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

Academic Affairs

- 6. Dual Enrollment Articulation Agreements with Private Schools
- 7. Laboratory/Course and Distance Learning Fees for 2022-2023
That the Board approve the laboratory/course and distance learning fees as presented and direct staff to conduct an assessment of fees to identify opportunities to reduce student cost.
- 8. Dual Enrollment Articulation Agreements with County School Boards and Public Charter Schools
That the Board approve the articulation agreements.

Administrative Services

- 9. 2021-2022 Equity Report Update
Approve the 2021-2022 Equity Report Update as presented.
- 10. Fund Analysis - April
For information only, no Board action required.
- 11. Construction Status Report
Presented as an information item only.
- 12. Architect Invoices
Authorize payment of architectural invoices as presented.

BOARD OF TRUSTEES

PUBLIC COMMENT

WORKSHOP

PRESIDENT'S REPORT

NEXT MEETING DATE

June 21, 2022

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

ADJOURNMENT