

**Agenda**  
**District Board of Trustees**  
**Tallahassee State College**  
**444 Appleyard Drive**  
**Tallahassee, FL 32308**  
**Monday, August 18, 2025**  
**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.](#) 2025 June Board Minutes  
Approve minutes as presented.

**BOARD OF TRUSTEES**

- [2.](#) Election of Officers for 2025-2026

**INFORMATION AND NEWS ITEMS**

**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.

3. Attorney Invoices – Bryant Miller Olive (July 2025)

Authorize payment of invoices as presented.

4. Human Resource Report

### ***TSC Foundation***

5. TSC Foundation Update

Presented as an information item only.

### ***Academic Affairs***

6. General Education Institutional Review Certification

Approve the College's list of general education courses for 2026-2027.

7. Dual Enrollment Articulation Amendment

Approve the amendment to the 2025-2026 dual enrollment articulation agreements.

### ***Administrative Services***

8. Fund Analysis - July

For information only, no Board action required.

- [9.](#)      Disposition of Surplus Property Assets  
Authorize the College to dispose of the items designated as surplus.
- [10.](#)     Sponsored Programs – Provider  
Authorize funding for the awards and contracts as presented.
- [11.](#)     Architect Invoices  
Authorize payment of architectural invoice(s) as presented.
- [12.](#)     Construction Status Report  
Presented as an information item only.
- [13.](#)     Resubmit Capital Improvement Plan (CIP) 2026-27 Through 2028-2029  
Approve the updated 2026-27 through 2028-29 CIP, as provided on the attached CIP-1 and CIP-2 forms.
- [14.](#)     FY 2025-2026 College Operating Budget Amendment #1  
Approve Amendment #1 of the College's FY 2025-2026 Operating Budget.
- [15.](#)     Spot Survey 3.2  
Approve the attached Educational Plant Spot Survey 3.2.

### ***Information Technology***

- [16.](#)     Information Technology Plan for FY 2025-26.  
Approve the Information Technology Plan for FY 2025-26.

### ***Institutional Effectiveness***

- [17.](#)     Transition of Institutional Accreditation from the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) to the Higher Learning Commission (HLC).  
  
Approve the transition of institutional accreditation from the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) to the Higher Learning Commission (HLC).

[18.](#) The District Board of Trustees 2025 Board Self-Evaluation.

Recommend that the District Board of Trustees of Tallahassee State College acknowledge and accept the results of the 2025 Board Self-Evaluation as presented.

## **PUBLIC COMMENT**

## **WORKSHOP**

## **PRESIDENT'S REPORT**

## **NEXT MEETING DATE**

September 15, 2025

Location: **Wakulla Environmental Institute**

## **ADJOURNMENT**