

Agenda
District Board of Trustees
Tallahassee State College
444 Appleyard Drive
Tallahassee, FL 32308
Monday, June 16, 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 May Board Minutes
Approve minutes as presented.
- 2. 2025 Presidential Sub-Committee Meeting Minutes
Approve minutes as presented.

INFORMATION AND NEWS ITEMS

PRESENTATIONS

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.](#) Human Resource Report
- [4.](#) Attorney Invoices – Bryant Miller Olive (April 2025)
Authorize payment of invoices as presented.

TSC Foundation

- [5.](#) TSC Foundation Update
Presented as an information item only.

Academic Affairs

- [6.](#) Academic Curriculum Changes
Approve the proposed academic curriculum changes.
- [7.](#) Annual, Continuing and Post Award Contract Recommendations
Approve the recommendations for annual, continuing and post award contracts in the attached list.
- [8.](#) Dual Enrollment Articulation Agreements with Private Schools
Approve the dual enrollment articulation agreements with private school boards.

9. Dual Enrollment Articulation Agreements with County School Boards and Public Charter Schools

Approve the dual enrollment articulation agreements with county school boards and public charter schools.

10. Charter School Application Evaluation and Recommendation

Approve the Innovation Academy of Excellence charter school application.

Administrative Services

11. Fund Analysis -

Presented as an information item only.

12. Use of College Personnel and Facilities

Approve the use of College resources for Foundation DSO activities as presented.

13. Capital Improvement Plan (CIP) 2026-27 Through 2028-2029

Approve the 2026-27 through 2028-29 CIP, as provided on the attached CIP-1 and CIP-2 forms.

14. Facilities & Construction Status Report

Presented as an information item only.

15. Sponsored Programs – Provider

Authorize funding for the awards and contracts as presented.

16. Science and Math Building AHU 5 and 6 Replacements Project

Approve the attached proposal no. 9802343 from SIEMENS as presented.

17. Tallahassee Collegiate Academy Building AHU's 1- 6 Replacements Project

Approve the attached proposal no. 9802443 from SIEMENS as presented.

18. Architect Invoice(s)

Authorize payment of architectural invoice(s) as presented.

19. College Operating Budget for FY 2025-2026

Approve the College's FY 2025-2026 Operating Budget.

[20.](#) Changes to Salary Schedule

Approve updates to the 2025 – 2026 Salary Schedule as presented.

BOARD OF TRUSTEES

[21.](#) 2025 - 2026 Schedule of Business Meetings and Workshops

Approve the schedule as presented.

PUBLIC COMMENT

WORKSHOP

PRESIDENT'S REPORT

NEXT MEETING DATE

August 18, 2025

Location: **Main Campus**

ADJOURNMENT