

Agenda
District Board of Trustees
Tallahassee State College
350 South Duval Street
Tallahassee, FL 32301
Monday, May 19, 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 April Board 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 (April 2025)

Authorize payment of invoices as presented.

3. Human Resource Report

TSC Foundation

4. TSC Foundation Update

Presented as an information item only.

Administrative Services

5. Construction Status Report

Presented as an information item only.

6. Fund Analysis - April

Presented as an information item only.

7. Architect Invoice(s)

Authorize payment of architectural invoices as presented.

8. Sponsored Programs – Provider

Authorize funding for the awards and contracts as presented.

BOARD OF TRUSTEES

PUBLIC COMMENT

WORKSHOP- Enrollment Update

VP Sheri Rowland, VP Shelly Bell, and Executive Director Janet Hartman

PRESIDENT'S REPORT

NEXT MEETING DATE

June 16, 2025

Location: **Main Campus**

ADJOURNMENT