

Agenda
District Board of Trustees
Tallahassee State College
Florida Public Safety Institute
75 College Drive
Havana, FL 32333
Monday, November 17, 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 October 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 (October 2025)

Authorize payment of invoices as presented.

3. Human Resource Report

Approve the report as presented.

TSC Foundation

4. TSC Foundation Update

Presented as an information item only.

Administrative Services

5. Policy Manual Changes

Approve revision of College policies as presented.

6. Fund Analysis - October

For information only, no Board action required.

7. Construction Status Report

Presented as an information item only.

8. Annual SREF Fire, Sanitation and Casualty Inspection

Approve the annual SREF Fire, Sanitation and Casualty Inspection reports in accordance with Florida Statutes.

9. Certificate of Final Inspection – TCA (AC) Bldg#08 – Renovations

Approve the attached Certificate of Final Inspection, Office of Educational Facilities (OEF) Form 209, authorizing final payment to RAM Construction & Development, LLC, for the Main Campus TCA (AC) Bldg#08 – Renovations project.

10. Architect Invoices

Authorize payment of architectural invoice(s) as presented.

PUBLIC COMMENT

WORKSHOP -- Dr. Tricia Rizza

PRESIDENT'S REPORT

NEXT MEETING DATE

January 20, 2026 **TUESDAY**

Location: **Center for Innovation**
350 South Duval, Tallahassee, FL.

ADJOURNMENT