

Agenda
District Board of Trustees
Tallahassee State College
444 Appleyard Drive
Tallahassee, FL 32304
Monday, October 20, 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 September 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 (September 2025)
Authorize payment of invoices as presented.
- 3. Human Resource Report

TSC Foundation

- 4. TSC Foundation – Gift Acceptance
Accept gift as presented.
- 5. TSC Foundation Update
Presented as an information item only.

Academic Affairs

- 6. Dual Enrollment Articulation – Liberty County School District
Approve the 2025-2026 dual enrollment articulation agreement with Liberty County School District.

Administrative Services

- 7. Certificate of Final Inspection – Main Campus Solar Panel Canopy Walkways
Approve the attached Certificate of Final Inspection, Office of Educational Facilities (OEF) Form 209, authorizing final payment to Fitzgerald Collaborative Group, LLC, for the Main Campus Solar Panel Canopy Walkways Project.

- 8. Fund Analysis - September
For information only, no Board action required.
- 9. Renewal of Professional Services Contract – Legal Services
Approval of the renewal of the professional services agreement with Andrews, Crabtree, Knox and Longfellow, LLP for one (1) year.
- 10. Construction Status Report
Presented as an information item only.
- 11. Architect Invoices
Authorize payment of architectural invoice(s) as presented.
- 12. Salary Increase Allocation 2025-26 Distribution Plan
Approve the Salary Increase Allocation Distribution Plan for 2025-26

BOARD OF TRUSTEES

PUBLIC COMMENT

WORKSHOP

Dr. Jennifer Carr and Kayla Dover

PRESIDENT’S REPORT

NEXT MEETING DATE

November 17, 2025

Location: **Florida Public Safety Institute**

ADJOURNMENT