

Agenda
District Board of Trustees
Tallahassee State College
444 Appleyard Drive
Tallahassee, FL 32304
Monday, August 17, 2026
Business Meeting – 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.](#) 2026 June Board Minutes

Approve June Board 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.

- [2.](#) Attorney Invoices – Bryant Miller Olive (June and July 2026)
Authorize payment of invoices as presented.
- [3.](#) Human Resource Report
Approve report as presented.
- [4.](#) Sponsored Programs
Authorize funding for the awards and contracts as presented.

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 2027-2028.

Administrative Services

- [7.](#) Fund Analysis - July
For information only, no Board action required.
- [8.](#) Disposal of Property Assets
Authorize the College to dispose of the items designated as surplus.

- [9.](#) Agreements/Purchase Orders Over \$325,000
Authorize the College to enter into the contracts listed in this agenda item.
- [10.](#) Architect Invoices
Authorize payment of architectural invoice(s) as presented.
- [11.](#) Construction Status Report
Presented as an information item only.
- [12.](#) College Application Fee
Board approval of the Application Fee of \$30.00
- [13.](#) User Fees for Student Transcripts
Approve a Transcript Fee of \$10 per official transcript request.

Institutional Effectiveness

- [14.](#) The District Board of Trustees 2026 Board Self-Evaluation
Recommended that the District Board of Trustees of Tallahassee State
College acknowledge and accept the results of the 2026 Board Self-
Evaluation as presented.

BOARD OF TRUSTEES

- [15.](#) 2026 - 2027 Schedule of Business Meetings and Workshops
Approve the schedule as presented.
- [16.](#) Election of Officers

PUBLIC COMMENT

PRESIDENT'S REPORT

NEXT MEETING DATE

September 21, 2026

Location: **Wakulla Environmental Institute**

ADJOURNMENT