

Agenda
District Board of Trustees
Tallahassee State College
444 Appleyard Drive
Tallahassee, FL 32304
Monday, February 16, 2026
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. 2026 January Board 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.

2. Human Resource Report
Approve the report as presented.
3. Attorney Invoices – Bryant Miller Olive (January 2026)
Authorize payment of invoices as presented.

TSC Foundation

4. TSC Foundation Update
Presented as an information item only.

Academic Affairs

5. Academic Curriculum Changes
Approve the proposed academic curriculum changes.

Administrative Services

6. Construction Status Report
Presented as an information item only.
7. Certificate of Final Inspection – Library Improvements - Maker Space Renovations
Approve the attached Certificate of Final Inspection, Office of Educational Facilities (OEF) Form 209, authorizing final payment to Southern Standard Construction LLC, for the Main Campus Library Improvements - Maker Space Renovations project.
8. Fund Analysis - January
For information only, no Board action required.

9. Sponsored Programs – Provider
Authorize funding for the awards and contracts as presented.
10. Recommendation for Architectural Services
Approve the recommendation to award this project to DAG Architects as presented.

PUBLIC COMMENT

**WORKSHOP- Dr. Anthony Jones, Dean, Library Services and Learning Commons, and
Dr. Nick Vick, Dean, Applied Science and Technology.**

PRESIDENT'S REPORT

NEXT MEETING DATE

March 23, 2026

Location: **Center for Innovation.**

ADJOURNMENT