

Agenda
District Board of Trustees
Tallahassee State College
Center for Innovation
350 South Duval St.
Tallahassee, FL 32301
Tuesday, January 20, 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. 2025 November 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. Human Resource Report
3. Attorney Invoices – Bryant Miller Olive (November 2025)
Authorize payment of invoices as presented.

TSC Foundation

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

Administrative Services

5. Fund Analysis - December
For information only, no Board action required.
6. Construction Status Report
Presented as an information item only.
7. Architect Renewal – Year 4 of 4
Approve renewal recommendation for final year four of four for architectural contracts.
8. Property Exchange with the School Board of Leon County
Board approval of the property surplus and Exchange Agreement.

9. Sponsored Programs – Provider

Authorize funding for the awards and contracts as presented.

PUBLIC COMMENT

WORKSHOP- Amanda Clements, Vice President of Communications and Marketing.

PRESIDENT'S REPORT

NEXT MEETING DATE

February 16, 2026

Location: **Main Campus-Administration Building**

ADJOURNMENT