

Agenda
District Board of Trustees
Tallahassee State College
444 Appleyard Drive
Tallahassee, FL 32304
Monday, June 15, 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 May Board Minutes
Approve minutes as presented.

- 2. 2026 Presidential Sub-Committee Meeting 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.

3. Attorney Invoices – Bryant Miller Olive (June 2026)

Authorize payment of invoices as presented.

4. Human Resource Report

Approve the report as presented.

TSC Foundation

5. TSC Foundation Update

Presented as an information item only.

Academic Affairs

6. Academic Curriculum Changes

Approve the proposed academic curriculum changes.

7. Annual, Continuing and Post Award Contract Recommendations

Approve the recommendations for annual, continuing and post award contracts in the attached list.

Administrative Services

- [8.](#) Fund Analysis - May
Presented as an information item only.
- [9.](#) Disposition of Surplus Property Assets
Authorize the College to dispose of the items designated as surplus.
- [10.](#) Use of College Personnel and Facilities
Approve the use of College resources for Foundation DSO activities as presented.
- [11.](#) Construction Status Report
Presented as an information item only.
- [12.](#) Capital Improvement Plan (CIP) 2027-28 Through 2029-2030
Approve the 2027-28 through 2029-30 CIP, as provided on the attached CIP-1 and CIP-2 forms.
- [13.](#) Sponsored Programs - Provider
Authorize funding for the awards and contracts presented.
- [14.](#) College Operating Budget for FY 2026-2027
Approve the College's FY 2026-2027 Operating Budget.
- [15.](#) Changes to Salary Schedule
Approve updates to the 2026 – 2027 Salary Schedule as presented.

BOARD OF TRUSTEES

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

PUBLIC COMMENT

WORKSHOP - Dr. Barbara Wills, Vice President of Administrative Services and Chief Business Officer.

PRESIDENT'S REPORT

NEXT MEETING DATE

August 17 2026,

Location: **Main Campus**

ADJOURNMENT