

**Agenda**  
**District Board of Trustees**  
**Tallahassee State College**  
**Wakulla Environmental**  
**Institute**  
**170 Preservation Way**  
**Crawfordville, FL 32327**  
**Monday, September 21, 2026**  
**Business Meeting – 2:30 PM**

**CALL TO ORDER**

- i. Moment of Silence
- ii. Pledge of Allegiance

**AWARDS AND PRESENTATIONS**

**PUBLIC COMMENT**

**CONSENT AGENDA**

- 1. 2026 August Board Minutes
- 2. Fund Analysis -
- 3. Construction Status Report
- 4. Human Resources Report
- 5. Direct Support Organization Audit Reports

**GENERAL BUSINESS**

### ***Administrative Services***

6. Attorney Invoices – Bryant Miller Olive (July and August 2026)  
Authorize payment of invoices as presented.
7. FY 2026-2027 Carry Forward Spending Plan  
Approve the FY 2026-2027 Carry Forward Spending Plan.
8. Architect Invoice(s)  
Authorize payment of architectural invoice(s) as presented.
9. Sponsored Programs – Provider  
Authorize funding for the awards and contracts as presented.
10. Salary Increase Allocation 2026-27 Distribution Plan  
Approve the Salary Increase Allocation Distribution Plan for 2026-27

### ***Information Technology***

11. Information Technology Plan for FY 2026-27  
Approve the Information Technology Plan for FY 2026-27.

### ***TSC Foundation***

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

## **PRESIDENT'S REPORT**

### **BOARD OF TRUSTEES DISCUSSION ITEMS**

Status report on the history and plans for the TSC property at the corner of Appleyard Drive and Tennessee Street.

Presented by VP Heather Mitchell.

### **NEXT MEETING DATE**

October 19, 2026

Location: **Main Campus**

### **ADJOURNMENT**