

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304-2815
Monday, June 18, 2012
Board Workshop – 2:30 pm
Business Meeting – immediately following

I. CALL TO ORDER

- A. Moment of Silence
- B. Pledge of Allegiance

II. COMMENTS

- A. Board Chair
- B. Board Members
- C. President

III. BOARD WORKSHOP

TAB

IV. APPROVAL OF MINUTES

- A. May 21, 2012 Workshop and Board Meeting _____ 1

V. INFORMATION AND NEWS ITEMS

VI. UNFINISHED BUSINESS

VII. PUBLIC COMMENT OR PRESENTATIONS

VIII. NEW BUSINESS

- A. Approval of Consent Agenda (Action) _____ 2
 - 1. Attorney Invoice – Andrews, Crabtree, Knox & Andrews, LLP., _____ 3
 - 2. Human Resources Report _____ 4
 - 3. Architect Invoices _____ 5
 - 4. Grants and Contracts – TCC as Fiscal Agent _____ 6
 - 5. Grants and Contracts – TCC as Provider _____ 7
- B. Discussion Items
 - 1. Administrative Services
 - a. Construction Status Report (Information) _____ 8
 - b. Fund Analysis – May 2012 (Information) _____ 9
 - c. College Operating Budget (Action) _____ 10

d.	Annual SREF Fire, Sanitation and Casualty Inspection (Action)	11
e.	Section 120.74, Florida Statutes, Certification (Action)	12
f.	City of Tallahassee Request for Utility Easement (Action)	13
g.	Guaranteed Maximum Price – HVAC Replacement at Science Math Annex (Action)	14
h.	Accounts Receivable Write-off (Action)	15
i.	Capital Improvement Program (CIP) 2013-14 through 2017-18 (Action)	16
j.	2012-2013 Salary Schedule (Action)	17
2.	Florida Public Safety Institute	
a.	Revisions to Criminal Justice Programs (Action)	18
3.	TCC Foundation	
a.	TCC Foundation Update (Information)	19
b.	TCC Housing Directors Indemnification	

IX. BOARD OF TRUSTEES ORGANIZATION

A.	2012-2013 Schedule of Board Workshops and Meetings (Action)	20
B.	Presidential Evaluation and Contract	

X. PRESIDENT’S REPORT

XI. NEXT MEETING DATE

August 20, 2012

Location: Main Campus

XII. ADJOURNMENT