

**AGENDA**  
**District Board of Trustees**  
**Tallahassee Community College**  
**444 Appleyard Drive**  
**Tallahassee, FL 32304-2815**  
**Monday, October 15, 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. September 17, 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.,  
September 27, 2012\_\_\_\_\_3
  - 2. Human Resources Report\_\_\_\_\_4
  - 3. Architect Invoices\_\_\_\_\_5
  - 4. Grants and Contracts – Provider\_\_\_\_\_6
- B. Discussion Items
  - 1. Academic Affairs
    - a. Lab Fees for Surgical Technology Program (Action)\_\_\_\_\_7
  - 2. Administrative Services
    - a. Budget Amendment No. 1 (Action)\_\_\_\_\_8

b.	Construction Status Report (Information)	9
c.	Annual SREF Fire, Sanitation and Casualty Inspection (Information)	10
d.	Fund Analysis – September 2012 (Information)	11
3.	TCC Foundation	
a.	TCC Foundation Update (Information)	12

**IX. PRESIDENT’S REPORT**

**X. NEXT MEETING DATE**

November 19, 2012

Location: Main Campus

**XI. ADJOURNMENT**