

AGENDA
District Board of Trustees
Tallahassee Community College
Wakulla Center
2932 Crawfordville Highway
Crawfordville, FL 32327
Monday, April 21, 2014
Business Meeting & Workshop – 2:30 pm

I. CALL TO ORDER

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

II. COMMENTS

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

TAB

III. APPROVAL OF MINUTES

March 17, 2014 Board Meeting_____1

IV. INFORMATION AND NEWS ITEMS

V. UNFINISHED BUSINESS

VI. PUBLIC COMMENT OR PRESENTATIONS

VII. NEW BUSINESS

- A. Approval of Consent Agenda (Action)_____2
 - 1. Attorney Invoice – Andrews, Crabtree, Knox & Andrews, LLP.,
March 28, 2014_____3
 - 2. Human Resources Report_____4
 - 3. Architect Invoices_____5

- B. Discussion Items
 - 1. Administrative Services
 - a. Construction Status Report (Information)_____6
 - b. Fund Analysis – March 2014 (Information)_____7
 - c. 2013-14 Equity Report (Action)_____8
 - d. General Contractor Pre-Qualification (Action)_____9

e.	Guaranteed Maximum Price – Dental Hygiene Phase Two Remodeling (Action)	10
f.	Land Acquisition, City of Quincy, Florida (Action)	11
2.	TCC Foundation	
a.	TCC Foundation Update (Information)	12
3.	Academic Affairs	
a.	Amendment to Lab and Distance Learning Fees 2013-2014 (Action)	13

VIII. WORKSHOP

IX. PRESIDENT’S REPORT

X. NEXT MEETING DATE

May 19, 2014

Location: **Main Campus**

XI. ADJOURNMENT