

**AGENDA**  
**District Board of Trustees**  
**Tallahassee Community College**  
**444 Appleyard Drive**  
**Tallahassee, FL 32304**  
**Monday, June 16, 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**

- a. May 19, 2014 Board Meeting\_\_\_\_\_ 1
- b. Presidential Evaluation Committee\_\_\_\_\_ 2

**IV. INFORMATION AND NEWS ITEMS**

**V. UNFINISHED BUSINESS**

**VI. PUBLIC COMMENT OR PRESENTATIONS**

**VII. NEW BUSINESS**

- A. Approval of Consent Agenda (Action)\_\_\_\_\_ 3
  - 1. Attorney Invoice – Andrews, Crabtree, Knox & Andrews, LLP.,  
May 27, 2014\_\_\_\_\_ 4
  - 2. Human Resources Report\_\_\_\_\_ 5
  - 3. Architect Invoices\_\_\_\_\_ 6
  - 4. Grants and Contracts – Provider\_\_\_\_\_ 7
  
- B. Discussion Items
  - 1. Academic Affairs
    - a. Academic Programs and Course Changes for 2014-2015 (Action)\_8
    - b. Career Pathway Agreements with Public Schools in the TCC  
service district (Action)\_\_\_\_\_ 9

c.	Dual Enrollment Articulation Agreements with County School Boards (Action)	10
d.	Dual Enrollment Articulation Agreements with Private and Charter Schools (Action)	11
2.	Administrative Services	
a.	Construction Status Report (Information)	12
b.	Fund Analysis – May 2014 (Information)	13
c.	College Operating Budget 2014-15 (Action)	14
d.	Land Acquisition, City of Quincy, Florida (Action)	15
e.	Pre-Qualification of General Contractors (Action)	16
f.	Capital Improvement Plan (CIP) 2015-16 through 2019-20 (Action)	17
g.	Annual SREF Fire, Sanitation and Casualty Inspection (Action)	18
h.	College Policy Update (Action)	19
i.	Recommendation for Media Buyer Services (Action)	20
j.	Accounts Receivable Write-Off (Action)	21
3.	TCC Foundation	
a.	TCC Foundation Update (Information)	22

**VIII. BOARD OF TRUSTEES**

a.	2014-2015 Schedule of Board Workshops and Meetings (Action)	23
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**IX. WORKSHOP**

**X. PRESIDENT’S REPORT**

**XI. NEXT MEETING DATE**

August 18, 2014

Location: **Main Campus**

**XII. ADJOURNMENT**