

**AGENDA**  
**District Board of Trustees**  
**Tallahassee Community College**  
**Florida Public Safety Institute**  
**75 College Drive, Conference Center**  
**Havana, FL 32304-2815**  
**Monday, March 17, 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**

February 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.,  
February 25, 2014 \_\_\_\_\_ 3
  - 2. Human Resources Report \_\_\_\_\_ 4
  - 3. Architect Invoices \_\_\_\_\_ 5
  
- B. Discussion Items
  - 1. Academic Affairs
    - a. Academic Programs and Course Changes (Action) \_\_\_\_\_ 6
    - b. Amendment to 2013-14 Dual Enrollment Articulation Agreement  
with Gadsden County School District (Action) \_\_\_\_\_ 7
    - c. Recommendation of Annual Faculty Contracts for 2014-2015  
(Action) \_\_\_\_\_ 8

	d.	Affiliation Agreements – Health Facilities/Dental Offices (Action)	9
	e.	Recommendation of Faculty Continuing Contracts for 2014-2015 (Action)	10
2.		Administrative Services	
	a.	Construction Status Report (Information)	11
	b.	Fund Analysis – February 2014 (Information)	12
	c.	Annual Renewal – 2014-2015 Construction Manager Agreements (Action)	13
	d.	College Policy Updates: 06-05 – Probationary Period/Probationary Complaint, Policy 06-06 – Performance Appraisals, and Policy 06-08 – Anniversary Dates (Action)	14
3.		TCC Foundation	
	a.	TCC Foundation Update (Information)	15

**VIII. WORKSHOP**

**IX. PRESIDENT’S REPORT**

**X. NEXT MEETING DATE**

April 21, 2014

Location: **Wakulla Center**

**XI. ADJOURNMENT**