

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304
Monday, May 19, 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

April 21, 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.,
April 28, 2014 _____ 3
 - 2. Human Resources Report _____ 4
 - 3. Architect Invoices _____ 5
 - 4. Grants and Contracts – Fiscal Agent _____ 6
 - 5. Grants and Contracts – Provider _____ 7

- B. Discussion Items
 - 1. Academic Affairs
 - a. Academic Programs and Course Changes (Action) _____ 8
 - b. Laboratory User Fees and Distance Learning Fee for 2014-2015
(Action) _____ 9

2.	Administrative Services	
a.	Construction Status Report (Information)	10
b.	Fund Analysis – April 2014 (Information)	11
c.	Budget Amendment No. 2 (Action)	12
d.	2014-2015 Salary Schedule (Action)	13
e.	Certificate of Final Inspection for TCC Organic Chemistry Lab Renovation (Action)	14
f.	Phase III Document Approval for Wakulla Environmental Institute, Building One (Action)	15
g.	Phase III Document Approval for Wakulla Environmental Institute, Preservation Way road and infrastructure project (Action)	16
h.	Annual Inventory of Property Assets (Information)	17
g.	Disposition of surplus property assets (Action)	18
h.	Recommendation for Food Service Vendors (Action)	19
i.	Revision to Access Easement, Wakulla Environmental Institute (Action)	20
3.	Student Affairs	
a.	Policy 03-22, Smoking/Tobacco Products (Action)	21
4.	TCC Foundation	
a.	TCC Foundation Update (Information)	22
5.	Information Technology	
a.	Authorization to hire Workday to implement the Workday Student system (Action)	23

VIII. WORKSHOP

IX. PRESIDENT’S REPORT

X. NEXT MEETING DATE

June 16, 2014

Location: **Main Campus**

XI. ADJOURNMENT