

**AGENDA**  
**District Board of Trustees**  
**Tallahassee Community College**  
**Florida Public Safety Institute**  
**75 College Drive, Conference Center**  
**Havana, FL 32304-2815**  
**Monday, November 17, 2014**  
**Business Meeting – 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. October 20, 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.,  
October 27, 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. Amendment to Lab and Distance Learning Fees 2014 – 2015  
(Action)\_\_\_\_\_ 8
    - b. Academic Program and Course Changes (Action)\_\_\_\_\_ 9

c.	Associate in Arts Degree Requirements effective Fall 2015 (Action)	10
2.	Administrative Services	
a.	Construction Status Report (Information)	11
b.	Fund Analysis – October 2014 (Information)	12
c.	Construction Manager Services (Action)	13
d.	Budget Amendment No. 1 (Action)	14
e.	Approved Grants and Contracts – TCC as Fiscal Agent (Information)	15
f.	Approved Grants and Contracts – TCC as Provider (Information)	16
g.	Certificate of Final Inspection for TCC Dental Hygiene Phase II Renovation Project (Action)	17
h.	College Policy Update (Action)	18
i.	Level 2 Employee Background Check (Fingerprinting) (Information)	18a
3.	Information Technology	
a.	Replacement of the Simulator Capture System at the Ghazvini Center for Healthcare Education (Action)	19
4.	TCC Foundation	
a.	TCC Foundation Update (Information)	20

**VIII. PRESIDENT’S REPORT**

**IX. NEXT MEETING DATE**

Tuesday, January 20, 2015

Location: **Main Campus**

**X. ADJOURNMENT**