

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304
Monday, October 20, 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. September 15, 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.,
September 25, 2014_____3
 - 2. Human Resources Report_____4
 - 3. Architect Invoices_____5

- B. Discussion Items
 - 1. Academic Affairs
 - a. Revisions to Policy 05-03 and Policy 05-07 (Action)_____6
 - 2. Administrative Services
 - a. Construction Status Report (Information)_____7
 - b. Fund Analysis – September 2014 (Information)_____8
 - c. Construction Manager Services (Action)_____9

	d.	Renewal of and subparagraph addition to the Professional Services Contract – Legal Services (Action)	10
3.		Florida Public Safety Institute (FPSI)	
	a.	Refinance of the Public Safety Academy Housing (PSAH), Direct Support Organization (DSO) Loan (Action)	11
	b.	Direct Support Organization (FPSI) (Action)	12
4.		TCC Foundation	
	a.	TCC Foundation Update (Information)	13

VIII. WORKSHOP

IX. PRESIDENT’S REPORT

X. NEXT MEETING DATE

November 17, 2014

Location: **Main Campus**

XI. ADJOURNMENT