

**AGENDA**  
**District Board of Trustees**  
**Tallahassee Community College**  
**444 Appleyard Drive**  
**Tallahassee, FL 32304**  
**Monday, September 15, 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. August 18, 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.,  
August 28, 2014 \_\_\_\_\_ 3
  - 2. Human Resources Report \_\_\_\_\_ 4
  - 3. Architect Invoices \_\_\_\_\_ 5
  - 4. Grants and Contracts – Provider I \_\_\_\_\_ 6
  - 5. Grants and Contracts – Provider II \_\_\_\_\_ 7
  
- B. Discussion Items
  - 1. Administrative Services
    - a. Construction Status Report (Information) \_\_\_\_\_ 8
    - b. Property Transfer (Action) \_\_\_\_\_ 9
    - c. Fund Analysis – August 2014 (Information) \_\_\_\_\_ 10

- 2. TCC Foundation
  - a. TCC Foundation Update (Information)\_\_\_\_\_11

**VIII. WORKSHOP**

**IX. PRESIDENT'S REPORT**

**X. NEXT MEETING DATE**

October 20, 2014

Location: **Main Campus**

**XI. ADJOURNMENT**