

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32308
Monday, August 15, 2016
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. June 20, 2016 Board Meeting _____ 1

IV. BOARD OF TRUSTEES ORGANIZATION

- Election of Officers (Action) _____ 2

V. INFORMATION AND NEWS ITEMS

VI. UNFINISHED BUSINESS

VII. PRESENTATIONS

VIII. NEW BUSINESS

- A. Approval of Consent Agenda (Action) _____ 3
 - 1. Attorney Invoice – Andrews, Crabtree, Knox & Andrews, LLP,
June 30, 2016 _____ 4
 - 2. Attorney Invoice – Andrews, Crabtree, Knox & Andrews, LLP,
July 22, 2016 _____ 5
 - 3. Human Resources Report _____ 6
 - 4. Architect Invoices _____ 7
 - 5. Grants and Contracts – Provider _____ 8

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|-----|---|----|
| B. | Discussion Items | |
| 1. | TCC Foundation | |
| a. | TCC Foundation Update (Information) | 9 |
| 2. | Administrative Services | |
| a.. | Fund Analysis – July (Information) | 10 |
| b. | Construction Status Report (Information) | 11 |
| c. | Approval for Bookstore Services (Action) | 12 |
| d. | Resolution Authorizing a Lease/Purchase Financing Agreement for Energy Performance Contract (Action) | 13 |
| e. | Energy Savings Performance Contract (Action) | 14 |
| f. | Intent to Pre-Qualify General Contractors Announcement (Action) | 15 |
| g. | Annual Inventory of Property Assets (Information) | 16 |
| h. | Disposition of surplus property assets (Action) | 17 |
| i. | Capital Improvement Program (CIP) 2017 – 18 through 2021 – 2022 (Action) | 18 |
| j. | Tallahassee Community College Educational Plant Five Year Survey (Action) | 19 |
| k. | Policy Manual Changes (Action) | 20 |
| 3. | Academic Affairs | |
| a. | Continuing Contract Faculty Post-Award Recommendations (Action) | 21 |
| b. | Industry Certification Fees Amendment (Action) | 22 |
| 4. | Information Technology | |
| a. | Authorization to Replace the College’s Telephone Systems (Action) | 23 |

IX. PUBLIC COMMENT

X. WORKSHOP

XI. PRESIDENT’S REPORT

XII. NEXT MEETING DATE

September 19, 2016

Location: **Main Campus**

XIII. ADJOURNMENT