

**AGENDA**  
**District Board of Trustees**  
**Tallahassee Community College**  
**Wakulla Environmental Institute**  
**170 Preservation Way**  
**Crawfordville, FL 32327**  
**Monday, February 15, 2016**  
**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. January 11, 2016 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,  
December 31, 2015\_\_\_\_\_ 3
  - 2. Attorney Invoice – Andrews, Crabtree, Knox & Andrews, LLP,  
January 22, 2016\_\_\_\_\_ 4
  - 3. Human Resources Report\_\_\_\_\_ 5
  - 4. Architect Invoices\_\_\_\_\_ 6
  - 5. Grants and Contracts – Provider\_\_\_\_\_ 7
- B. Discussion Items
  - 1. Academic Affairs
    - a. Amendment to Lab Fees for 2015-16 (Action)\_\_\_\_\_ 8

2.	Administrative Services	
a..	Construction Status Report (Information)	9
b.	Fund Analysis – January (Information)	10
c.	College Policy Update (Action)	11
d.	TCC Direct Support Organization Audit Reports: FPSI and TCC Foundation (Information)	12
e.	Annual Renewal – 2015-2016 Construction Manager Agreements (Action)	13
3.	TCC Foundation	
a.	TCC Foundation Update (Information)	14
b.	Gift Acceptance – Vehicles (Action)	15
c.	Gift Acceptance – Art (Action)	16

**VIII. PRESIDENT’S REPORT**

**IX. NEXT MEETING DATE**

March 21, 2016

Location: **Florida Public Safety Institute**

**X. ADJOURNMENT**