

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304
Monday, January 11, 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. November 16, 2015 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 4, 2015_____3
 - 2. Human Resources Report_____4
 - 3. Architect Invoices_____5

- B. Discussion Items
 - 1. Academic Affairs
 - a. 16 – 17 Collegiate High School Agreements (Action)_____6

 - 2. Administrative Services
 - a.. Construction Status Report (Information)_____7
 - b. Fund Analysis (Information)_____8

c. Architectural Agreement Renewals for Architects: Lewis + Whitlock and DAG Architects, Inc. (Action)_____ 9

3. TCC Foundation

a. TCC Foundation Update (Information)_____ 10

b. TCC Foundation Update (Action)_____ 11

VIII. WORKSHOP

X. PRESIDENT'S REPORT

XI. NEXT MEETING DATE

February 15, 2016

Location: **Wakulla Environmental Institute**

XII. ADJOURNMENT