

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32308
Monday, June 20, 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. May 12, 2016 Presidential Evaluation _____ 1
- b. May 16, 2016 Board Meeting _____ 2

IV. INFORMATION AND NEWS ITEMS

V. UNFINISHED BUSINESS

VI. PRESENTATIONS

VII. NEW BUSINESS

- A. Approval of Consent Agenda (Action) _____ 3
 - 1. Attorney Invoice – Andrews, Crabtree, Knox & Andrews, LLP,
May 25, 2016 _____ 4
 - 2. Human Resources Report _____ 5
 - 3. Architect Invoices _____ 6
 - 4. Grants and Contracts – Fiscal Agent _____ 7
 - 5. Grants and Contracts – Provider _____ 8
- B. Discussion Items
 - 1. TCC Foundation
 - a. TCC Naming Opportunity – Food Court (Action) _____ 9
 - b. TCC Foundation Update (Information) _____ 10

2.	Academic Affairs	
a.	Academic Programs and Course Changes (Action)	11
b.	Career Pathway Agreements with Public and Private Schools in the TCC Service District (Action)	12
c.	Career Pathway Agreements with Public Schools in the North Florida Region (Action)	13
d.	Dual Enrollment Articulation Agreements with County School Boards (Action)	14
e.	Dual Enrollment Articulation Agreements with Private and Charter Schools (Action)	15
f.	Laboratory/Course and Distance Learning Fees for 2016-17 (Action)	16
f.1.	Lab Fees for New Courses for 16-17 (Action)	16a
g.	Revised 2016-2017 Academic Calendar (Action)	17
3.	Administrative Services	
a..	Fund Analysis – May (Information)	18
b.	Construction Status Report (Information)	19
c.	Accounts Receivable Write-Off (Action)	20
d.	Annual SREF Fire, Sanitation and Casualty Inspection (Action)	21
e.	Pre-Qualification of General Contractors Extension (Action)	22
f.	Request to extend the 2015-2016 Salary Schedule (Action)	23
g.	A resolution of the District Board of Trustees of Tallahassee Community College authorizing a lease/purchase agreement not to exceed \$5.4 million (Action)	24
h.	Energy Savings Performance Contract (Action)	25
i.	College Operating Budget 2016-17 (Action)	26
4.	Florida Public Safety Institute	
a.	Renewal of Contract with the Florida Department of Corrections (Action)	27
5.	Information Technology	
a.	Authorization to execute a new (revised) contract and agreement with Instructure for the Canvas Learning Management System (Action)	28
6.	Student Affairs	
a.	Policy 10-00, Admission Policy (Action)	29
b.	Policy 10-04, Withdrawal from College Courses (Action)	30

VIII. BOARD OF TRUSTEES

a. 2016-2017 Schedule of Board Meetings and Workshops (Action)_____31

IX. PUBLIC COMMENT

X. WORKSHOP

XI. PRESIDENT'S REPORT

XII. NEXT MEETING DATE

August 15, 2016

Location: **Main Campus**

XIII. ADJOURNMENT