

AGENDA
District Board of Trustees
Tallahassee Community College
Florida Public Safety Institute
215 Academy Drive
Conference Center
Havana, FL 32333
Monday, March 21, 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. February 15, 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,
February 19, 2016_____ 3
 - 2. Human Resources Report_____ 4
 - 3. Architect Invoices_____ 5

- B. Discussion Items
 - 1. Academic Affairs
 - a. Annual and Continuing Faculty Contract Recommendations
(Action)_____ 6

2.	Administrative Services	
a..	Construction Status Report (Information)	7
b.	Fund Analysis – February (Information)	8
c.	Budget Amendment No. 1 (Action)	9
3.	TCC Foundation	
a.	TCC Foundation Update (Information)	10

VIII. PRESIDENT’S REPORT

IX. NEXT MEETING DATE

April 18, 2016

Location: **Ghazvini Center for Healthcare Education**

X. ADJOURNMENT