

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32308
Monday, October 24, 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. September 19, 2016 Board Meeting_____1

IV. INFORMATION AND NEWS ITEMS

V. UNFINISHED BUSINESS

VI. PRESENTATIONS

VII. NEW BUSINESS

- A. Approval of Consent Agenda (Action)_____2
 - 1. Attorney Invoice – Andrews, Crabtree, Knox & Andrews, LLP,
September 27, 2016_____3
 - 2. Human Resources Report_____4
 - 3. Architect Invoices_____5
 - 4. Grants and Contracts – Provider_____6
 - 5. Grants and Contracts – Fiscal Agent_____7
- B. Discussion Items
 - 1. TCC Foundation
 - a. TCC Naming Opportunity – Garden area surrounding the flag
pole (Action)_____8
 - b. TCC Naming Opportunity – Student Union (Action)_____9
 - c. TCC Foundation Update (Information)_____10

2.	Administrative Services	
a..	Fund Analysis – September (Information)	11
b.	Construction Status Report (Information)	12
c.	2016-2017 Salary Schedule (Action)	13
d.	Amended and Restated Bargain Sale Agreement (Action)	14
e.	Change in Policy 11-09 – Selection of Professional Services (Action)	15
f.	Pre-Qualification of General Contractors (Action)	16
g.	TCC Direct Support Organization Audit Reports: Florida Public Safety Institution and TCC Foundation (Information)	17
3.	Center for Workforce Development	
a.	Establishing Lab Fees for a New Program (Action)	18

VIII. PUBLIC COMMENT

IX. WORKSHOP

X. PRESIDENT’S REPORT

XI. NEXT MEETING DATE

November 21, 2016

Location: **Main Campus**

XII. ADJOURNMENT