

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32308
Monday, September 19, 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. August 15, 2016 Board Meeting_____ 1
- b. September 1, 2016 Special 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,
August 26, 2016_____ 4
 - 2. Human Resources Report_____ 5
 - 3. Architect Invoices_____ 6
 - 4. Grants and Contracts – Provider_____ 7
 - 5. Grants and Contracts – Fiscal Agent_____ 8
- B. Discussion Items
 - 1. TCC Foundation
 - a. TCC Foundation Update (Information)_____ 9

2.	Academic Affairs	
a.	Policy Manual Change (Action)	10
3.	Administrative Services	
a..	Fund Analysis – August (Information)	11
b.	Construction Status Report (Information)	12
c.	Renewal of Professional Services Contract – Legal Services (Action)	13
d.	Agreement for Legal Services for Bryant Miller Olive P.A. (Action)	14
e.	Guaranteed Maximum Price – Capitol Center Plaza Level Improvements (Action)	15
f.	Construction Manager Agreement – Capitol Center Plaza Level Improvements (Action)	16
g.	Guaranteed Maximum Price – Capitol Center Starbucks (Action)	17
h.	Construction Manager Agreement – Capitol Center Starbucks (Action)	18
4.	Center for Workforce Development	
a.	Manufacturing Month Proclamation (Action)	19

VIII. PUBLIC COMMENT

IX. WORKSHOP

X. PRESIDENT’S REPORT

XI. NEXT MEETING DATE

October 24, 2016

Location: **Main Campus**

XII. ADJOURNMENT