

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304
Monday, August 24, 2015
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. June 15, 2015 Board Meeting _____ 1

IV. BOARD OF TRUSTEES ORGANIZATION

- Election of Officers (Action) _____ 2

V. INFORMATION AND NEWS ITEMS

VI. UNFINISHED BUSINESS

VII. PUBLIC COMMENT OR PRESENTATIONS

- A. TCC 50th Anniversary Capital Campaign – Feasibility Study Results
- B. Request for Qualifications (RFQ) for Legal Services (Information) _____ 3

VIII. NEW BUSINESS

- A. Approval of Consent Agenda (Action) _____ 4
 - 1. Attorney Invoice – Andrews, Crabtree, Knox & Andrews, LLP.,
June 30, 2015 _____ 5
 - 2. Attorney Invoice – Andrews, Crabtree, Knox & Andrews, LLP.,
July 27, 2015 _____ 6
 - 3. Human Resources Report _____ 7
 - 4. Architect Invoices _____ 8
 - 5. Grants and Contracts – Provider _____ 9

B.	Discussion Items	
1.	Academic Affairs	
a.	Academic Program and Course Changes (Action)	10
b.	Bachelor of Science in Nursing (Action)	11
c.	Dual Enrollment Articulation Agreements with Private and Charter Schools (Action)	12
2.	Administrative Services	
IX.	WORKSHOP	
a.	College Operating Budget 2015-16 (Action)	13
VIII.	NEW BUSINESS continued	
b.	Construction Status Report (Information)	14
c.	Fund Analysis - July (Information)	15
d.	Pre-Qualification of General Contractors (Action)	16
e.	Phase III Document Approval for the Gadsden Center project (Action)	17
f.	2015-2016 Annual Salary Schedule – REVISED (Action)	18
g.	College Policy Update (Action)	19
3.	Workforce Development	
a.	Gadsden Re-Entry Center – Emergency Appointments (Action)	20
b.	Amendment to Lab Fees for 2015-2016 (Action)	21
4.	TCC Foundation	
a.	TCC Foundation Update (Information)	22
X.	PRESIDENT’S REPORT	
XI.	NEXT MEETING DATE	
	September 21, 2015	Location: Main Campus
XII.	ADJOURNMENT	