

**AGENDA**  
**District Board of Trustees**  
**Tallahassee Community College**  
**Ghazvini Center for Healthcare Education**  
**1528 Surgeons Drive**  
**Tallahassee, FL 32308-4631**  
**Monday, February 16, 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. January 20, 2015 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  
January 23, 2015\_\_\_\_\_ 3
  - 2. Human Resources Report\_\_\_\_\_ 4
  - 3. Architect Invoices\_\_\_\_\_ 5
  
- B. Discussion Items
  - 1. Administrative Services
    - a. Construction Status Report (Information)\_\_\_\_\_ 6
    - b. Fund Analysis – January 2015 (Information)\_\_\_\_\_ 7
  - 2. Center for Workforce Development
    - a. TCC Capitol Center – Reimagining (Action)\_\_\_\_\_ 8

- 3. Information Technology
  - a. Approval to procure new desktop and laptop computers from Lenovo (Action)\_\_\_\_\_ 9
- 4. TCC Foundation
  - a. TCC Foundation Update (Information)\_\_\_\_\_ 10

**VIII. WORKSHOP**

**IX. PRESIDENT’S REPORT**

**X. NEXT MEETING DATE**

March 16, 2015

Location: **Florida Public Safety Institute**

**XI. ADJOURNMENT**