

AGENDA
District Board of Trustees
Tallahassee Community College
Wakulla Center
2932 Crawfordville Highway
Crawfordville, FL 32327
Monday, May 18, 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. April 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
April 27, 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 – April 2015 (Information)_____ 7
 - c. 2015-2016 Salary Schedule (Action)_____ 8

- 2. Information Technology
 - a. Authorization to Modify and Cap the Implementation Costs for Workday Student (Action)_____ 9

- 3. TCC Foundation
 - a. TCC Foundation Update (Information)_____ 10

VIII. WORKSHOP

IX. PRESIDENT’S REPORT

X. NEXT MEETING DATE

June 15, 2015

Location: **Main Campus**

XI. ADJOURNMENT