

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304
Monday, October 19, 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. September 21, 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.,
September 24, 2015_____3
 - 2. Human Resources Report_____4
 - 3. Architect Invoices_____5
 - 4. Grants and Contracts – Fiscal Agent_____6
- B. Discussion Items
 - 1. Academic Affairs
 - a. Revised 2015-16 and Proposed 2016-2017 Academic
Calendars (Action)_____7
 - 2. Administrative Services
 - a.. Construction Status Report (Information)_____8

b.	Fund Analysis - September (Information)	9
c.	Recommendation for Snack Vending Services (Action)	10
d.	Professional Services Contract – Legal Services (Action)	11
e.	Construction Change Order for FPSI Berm Remediation Project (Action)	12
3.	TCC Foundation	
a.	TCC Foundation Update (Information)	13

VIII. WORKSHOP

X. PRESIDENT’S REPORT

XI. NEXT MEETING DATE

November 16, 2015

Location: **Main Campus**

XII. ADJOURNMENT