

**AGENDA**  
**District Board of Trustees**  
**Tallahassee Community College**  
**444 Appleyard Drive**  
**Tallahassee, FL 32308**  
**Monday, May 16, 2016**  
**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 11, 2016 Special Board Meeting \_\_\_\_\_ 1
- b. April 18, 2016 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,  
April 24, 2016 \_\_\_\_\_ 4
  - 2. Human Resources Report \_\_\_\_\_ 5
  - 3. Architect Invoices \_\_\_\_\_ 6
  
- B. Discussion Items
  - 1. TCC Foundation
    - a. TCC Naming Opportunity – Advanced Manufacturing Training  
Center (Action) \_\_\_\_\_ 7
    - b. TCC Naming Opportunity – STEM Center (Action) \_\_\_\_\_ 8
    - c. TCC Foundation Update (Information) \_\_\_\_\_ 9

2.	Academic Affairs	
a.	Academic Programs and Course Changes (Action)	10
3.	Administrative Services	
a..	Fund Analysis – April (Information)	11
b.	Construction Status Report (Information)	12
c.	Certificate of Final Inspection for the Wakulla Environmental Institute Project (Action)	13
d.	A resolution of the District Board of Trustees of Tallahassee Community College authorizing a negotiated loan not to exceed \$1,100,000 (Action)	14
e.	<b>Bargain Sale Agreement (Action)</b>	<b>14a</b>
4.	Information Technology	
a.	Information Technology Plan for FY 2016-17 (Information)	15

**VIII. PUBLIC COMMENT**

**IX. WORKSHOP**

**X. PRESIDENT’S REPORT**

**XI. NEXT MEETING DATE**

June 20, 2016

Location: **Main Campus**

**XII. ADJOURNMENT**