

**AGENDA**  
**District Board of Trustees**  
**Tallahassee Community College**  
**444 Appleyard Drive**  
**Tallahassee, FL 32308**  
**Monday, November 21, 2016**  
**Business Meeting – 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. October 24, 2016 Presidential Evaluation Follow-up Meeting\_\_\_\_\_ 1
- b. October 24, 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 & Longfellow, LLP:  
October 28, 2016\_\_\_\_\_ 4
  - 2. Human Resources Report\_\_\_\_\_ 5
  - 3. Architect Invoices\_\_\_\_\_ 6
  - 4. Grants and Contracts – Fiscal Agent\_\_\_\_\_ 7
  - 5. Attorney Invoice – Bryant Miller Olive P.A.: September 30, 2016\_\_\_\_\_ 8
- B. Discussion Items
  - 1. TCC Foundation
    - a. TCC Foundation Update (Information)\_\_\_\_\_ 9

2.	Academic Affairs	
a.	17-18 Collegiate High School Agreements (Action)	10
b.	Academic Programs and Course Changes (Action)	11
3.	Administrative Services	
a..	Fund Analysis – October (Information)	12
b.	Construction Status Report (Information)	13

**VIII. PUBLIC COMMENT**

**IX. WORKSHOP**

**X. PRESIDENT’S REPORT**

**XI. NEXT MEETING DATE**

**Tuesday, January 17, 2017**

Location: **Main Campus**

**XII. ADJOURNMENT**