

AGENDA
District Board of Trustees
Tallahassee Community College
Wakulla Environmental Institute
170 Preservation Way
Crawfordville, FL 32327
April 17, 2017
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. March 20, 2017 Board Meeting_____1

IV. INFORMATION AND NEWS ITEMS

V. UNFINISHED BUSINESS

VI. PRESENTATIONS

VII. NEW BUSINESS

- A. Approval of Consent Agenda (Action)_____2
 - 1. Attorney Invoice – Andrews, Crabtree, Knox & Longfellow, LLP:
March 27, 2017_____3
 - 2. Human Resources Report_____4
 - 3. Attorney Invoice – Bryant Miller Olive P.A.: February 28, 2017_____5
- B. Discussion Items
 - 1. TCC Foundation
 - a. TCC Foundation Update (Information)_____6
 - 2. Academic Affairs
 - a. Career Pathway Agreements with Public and Private Schools in
the TCC Service District (Action)_____7

b.	Career Pathway Agreements with Public Schools in the North Florida Region (Action)	8
c.	Academic Program and Course Changes (Action)	9
3.	Administrative Services	
a.	Fund Analysis – March (Information)	10
b.	Construction Status Report (Information)	11
c.	Grants and Contracts - Provider (Action)	12
d.	2016-2017 Equity Report Update (Information)	13
e.	Hearing Examiner Recommended Termination of Faculty Member (Action)	14

VIII. PUBLIC COMMENT

IX. WORKSHOP

X. PRESIDENT’S REPORT

XI. NEXT MEETING DATE

May 15, 2017

Location: **Main Campus**

XII. ADJOURNMENT