

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32308
Monday, August 21, 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. June 19, 2017 Board Meeting _____ 1

IV. BOARD OF TRUSTEES ORGANIZATION

- Election of Officers (Action) _____ 2

V. INFORMATION AND NEWS ITEMS

VI. UNFINISHED BUSINESS

VII. PRESENTATIONS

VIII. NEW BUSINESS

- A. Approval of Consent Agenda (Action) _____ 3
 - 1. Attorney Invoice – Andrews, Crabtree, Knox & Longfellow, LLP
(June & July 2017) _____ 4
 - 2. Attorney Invoices – Bryant Miller Olive P.A. (May and June, 2017) _____ 5
 - 3. Human Resources Report _____ 6
 - 4. Architect Invoices _____ 7
 - 5. Grants and Contracts – Provider _____ 8
 - 6. Grants and Contracts – Fiscal Agent _____ 9

B.	Discussion Items	
1.	TCC Foundation	
a.	TCC Foundation Update – FY 2016-2017 (Information)	10
b.	TCC Foundation Update – As of July 31, 2017 (Information)	11
c.	Transfer of Dansby Property (Action)	12
2.	Administrative Services	
a..	Fund Analysis – July (Information)	13
b.	Construction Status Report (Information)	14
c.	Disposition of surplus property assets (Action)	15
d.	Annual Inventory of Property Assets (Information)	16
e.	Lifetime Sports Complex Re-Roofing (Action)	17
f.	Hearing Examiner Recommended Action for Faculty Member (Action)	18
3.	Academic Affairs	
a.	Continuing Contract Faculty Post-Award Recommendations (Action)	19
4.	Information Technology	
a.	Authorization to extend Go-Live date for Workday Student and increase cap for travel and expenses (Action)	20

IX. PUBLIC COMMENT

X. WORKSHOP

XI. PRESIDENT’S REPORT

XII. NEXT MEETING DATE

September 18, 2017

Location: **Main Campus**

XIII. ADJOURNMENT