

**AGENDA**  
**District Board of Trustees**  
**Tallahassee Community College**  
**Wakulla Environmental Institute**  
**170 Preservation Way**  
**Crawfordville, FL 32327**  
**Monday, April 16, 2018**  
**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 19, 2018 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, and Longfellow  
(March 2018)\_\_\_\_\_3
  - 2. Attorney Invoice – Bryant Miller Olive, P.A. (Feb 2018)\_\_\_\_\_4
  - 3. Architect Invoices\_\_\_\_\_5
  - 4. Human Resources Report\_\_\_\_\_6
  - 5. Grants and Contracts\_\_\_\_\_7
  
- B. Discussion Items
  - 1. TCC Foundation
    - a. TCC Foundation Update (Information)\_\_\_\_\_8

2.	Academic Affairs	
a.	Career Pathway Agreements with Public and Private Schools in the TCC Service District (Action)	9
b.	Career Pathway Agreements with Public Schools in the North Florida Region (Action)	10
3.	Administrative Services	
a.	Fund Analysis – March (Information)	11
b.	Construction Status Report (Information)	12
c.	2017-2018 Equity Report Update (Action)	13

**VIII. PUBLIC COMMENT**

**IX. WORKSHOP**

**X. PRESIDENT’S REPORT**

**XI. NEXT MEETING DATE**

May 21, 2018

Location: **Main Campus**

**XII. ADJOURNMENT**