

AGENDA
District Board of Trustees
Tallahassee Community College
Hinson Administration Building
444 Appleyard Drive
Tallahassee, FL 32304
Monday, October 22, 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. September 17, 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 – Bryant Miller Olive P.A. (August 2018)_____3
 - 2. Human Resources Report_____4
 - 3. Grants and Contracts – Fiscal Agent_____5
 - 4. Grants and Contracts – Provider_____6
 - 5. Architect Invoices_____7
 - 6. Collective Bargaining Agreement_____8

- B. Discussion Items
 - 1. TCC Foundation
 - a. TCC Foundation Update (Information)_____9

2.	Administrative Services	
a.	Fund Analysis – September (Information)	10
b.	Construction Status Report (Information)	11
c.	Change to Salary Schedule (Action)	12
d.	Direct Support Organization Audit Reports (information)	13
e.	Policy Manual Changes (Action)	14
f.	Policy Manual Changes (Action)	15
g.	Renewal of Professional Services Contract – Legal Services (Action)	16
h.	Authorization to extend the Workday Student Go-Live date (Action)	17

VIII. PUBLIC COMMENT

IX. WORKSHOP

X. PRESIDENT’S REPORT

XI. NEXT MEETING DATE

November 19, 2018

Location: **Center for Innovation**

XII. ADJOURNMENT