

AGENDA
District Board of Trustees
Tallahassee Community College
Wakulla Center
2932 Crawfordville Highway
Crawfordville, FL 32327
Monday, April 15, 2019
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 11, 2019 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. (February 2019)_____3
 - 2. Human Resources Report_____4
 - 3. Grants and Contracts_____5
 - 4. Architect Invoices_____6

- B. Discussion Items
 - 1. TCC Foundation
 - a. TCC Foundation – Donation of Art (Action)_____7
 - b. TCC Foundation – Donation of items for FPSI (Action)_____8
 - c. TCC Foundation Update (Information)_____9

2.	Academic Affairs	
a.	Academic Curriculum Changes (Action)	10
3.	Administrative Services	
a.	Fund Analysis – March (Information)	11
b.	Construction Status Report (Information)	12
4.	Student Affairs	
a.	Proposed Wording Edits to College Policy 10-18: Student Right of Privacy (Action)	13

VIII. PUBLIC COMMENT

IX. WORKSHOP

X. PRESIDENT’S REPORT

XI. NEXT MEETING DATE

Monday, May 20, 2019

Location: Main Campus

XII. ADJOURNMENT