

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304
Monday, January 28, 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. November 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 – Bryant Miller Olive P.A. (October & November 2018)___3
 - 2. Human Resources Report_____4
 - 3. Grants and Contracts – Fiscal Agent_____5

- B. Discussion Items
 - 1. TCC Foundation
 - a. TCC Foundation Update (Information)_____6

 - 2. Administrative Services
 - a. Fund Analysis – December (Information)_____7
 - b. Construction Status Report (Information)_____8
 - c. Hurricane Damage Assessment (Information)_____9
 - d. Pre-Qualification of General Contractors (Action)_____10

- e. Certificate of Final Inspection for the Student Union Exterior Envelope Improvements Project (Action)_____11
- f. Capital Area Sustainability Compact (Action)_____12

VIII. PUBLIC COMMENT

IX. WORKSHOP

X. PRESIDENT'S REPORT

XI. NEXT MEETING DATE

Monday, February 18, 2019

Location: Ghazvini Center for Healthcare Education

XII. ADJOURNMENT