

**AGENDA**  
**District Board of Trustees**  
**Tallahassee Community College**  
**Florida Public Safety Institute**  
**75 College Drive**  
**Havana, FL 32333**  
**Monday, March 11, 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. February 18, 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. (January 2019) \_\_\_\_\_ 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. Academic Affairs
    - a. Career Pathway Agreements with Public and Charter Schools in the TCC Service District (Action) \_\_\_\_\_ 7

	b. Career Pathway Agreements with Public Schools in the North Florida Region (Action)	8
3.	Administrative Services	
	a. Fund Analysis – February (Information)	9
	b. Construction Status Report (Information)	10
4.	Student Affairs	
	a. Offering New Testing Service for CLEP Exams and Approval of Service Fee (Action)	11
5.	Strategic Plan	
	a. Strategic Plan (Action)	12

**VIII. PUBLIC COMMENT**

**IX. WORKSHOP**

**X. PRESIDENT’S REPORT**

**XI. NEXT MEETING DATE**

Monday, April 15, 2019

Location: Wakulla Center

**XII. ADJOURNMENT**