

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304-2815
Monday, May 21, 2012
Board Workshop – 2:30 pm
Business Meeting – immediately following

I. CALL TO ORDER

- A. Moment of Silence
- B. Pledge of Allegiance

II. COMMENTS

- A. Board Chair
- B. Board Members
- C. President

III. BOARD WORKSHOP

TAB

IV. APPROVAL OF MINUTES

- A. April 16, 2012 Workshop and Board Meeting_____1

V. INFORMATION AND NEWS ITEMS

VI. UNFINISHED BUSINESS

VII. PUBLIC COMMENT OR PRESENTATIONS

VIII. NEW BUSINESS

- A. Approval of Consent Agenda (Action)_____2
 - 1. Attorney Invoice – Andrews, Crabtree, Knox & Andrews, LLP.,_____3
 - 2. Human Resources Report_____4
 - 3. Architect Invoices_____5
 - 4. Grants and Contracts – TCC as Fiscal Agent_____6
 - 5. Grants and Contracts – TCC as Provider_____7
- B. Discussion Items
 - 1. Academic Affairs
 - a. Academic Program and Course Changes for 2012-2013 (Action)___8
 - c. Proposed Laboratory User Fees for 2012-2013 (Action)_____9

2.	Administrative Services	
a.	Construction Status Report (Information)	10
b.	Fund Analysis – April 2012 (Information)	11
c.	Disposition of Surplus Property Assets (Action)	12
d.	Annual Inventory of Property Assets (Information)	13
e.	Recommendations for Banking Services (Action)	14
f.	Approved Grants and Contracts – TCC as Fiscal Agent (Action)	15
g.	Approved Grants and Contracts – TCC as Provider (Action)	16
3.	TCC Foundation	
a.	TCC Foundation Update (Information)	17

IX. PRESIDENT’S REPORT

X. NEXT MEETING DATE

June 18, 2012

Location: Main Campus

XI. ADJOURNMENT