

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304
Monday, August 19, 2013
Business Meeting – 2:30 pm
Board Workshop – Immediately following

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

June 17, 2013 Board Meeting_____ 1

IV. BOARD OF TRUSTEES ORGANIZATION

Election of Officers (Action)_____ 2

V. INFORMATION AND NEWS ITEMS

VI. UNFINISHED BUSINESS

VII. PUBLIC COMMENT OR PRESENTATIONS

VIII. NEW BUSINESS

- A. Approval of Consent Agenda (Action)_____ 3
 - 1. Attorney Invoice – Andrews, Crabtree, Knox & Andrews, LLP.,
June 30, 2013_____ 4
 - 2. Attorney Invoice – Andrews, Crabtree, Knox & Andrews, LLP.,
July 31, 2013_____ 5
 - 3. Human Resources Report_____ 6
 - 4. Architect Invoices_____ 7
 - 5. Grants and Contracts – Provider_____ 8

B.	Discussion Items	
1.	Academic Affairs	
a.	Career Pathway Agreements with Public Schools in the North Florida Region (Action)	9
b.	Dual Enrollment Articulation Agreements with County School Boards (Action)	10
c.	Dual Enrollment Articulation Agreements with Private and Charter Schools (Action)	11
d.	Intellectual Property Rights (Action)	12
2.	Administrative Services	
a.	Guaranteed Maximum Price – Organic Chemistry Lab Remodeling (Action)	13
b.	Construction Status Report (Information)	14
c.	Fund Analysis – July 2013 (Information)	15
d.	College Policy Update – 07-04 Contracts (Action)	16
e.	New Board Policy 02-08 Public’s Right to be Heard at Public Meetings (Action)	17
3.	Information Technology	
a.	Authorization to purchase the Workday ERP system and become a Workday Design Partner (Action)	18
4.	TCC Foundation	
a.	TCC Foundation Update (Information)	19

IX. PRESIDENT’S REPORT

X. NEXT MEETING DATE

September 16, 2013

Location: **Main Campus**

XI. ADJOURNMENT