

AGENDA
District Board of Trustees
Tallahassee Community College
Ghazvini Center for Healthcare Education
1528 Surgeons Drive
Tallahassee, FL 32308-4631
Monday, February 18, 2013
Board Workshop – 2:30 pm
Business Meeting – 4:00 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. January 22, 2013 Board Meeting _____ 1
- B. January 22, 2013 Strategic Planning Meeting _____ 2

IV. INFORMATION AND NEWS ITEMS

V. UNFINISHED BUSINESS

VI. PUBLIC COMMENT OR PRESENTATIONS

VII. NEW BUSINESS

- A. Approval of Consent Agenda (Action) _____ 3
 - 1. Attorney Invoice – Andrews, Crabtree, Knox & Andrews, LLP.,
January 30, 2013 _____ 4
 - 2.. Human Resources Report _____ 5
 - 3.. Architect Invoices _____ 6
- B. Discussion Items
 - 1. Board of Trustees
 - a. College Vision Statement, Mission Statement and Strategic
Priorities (Action) _____ 7

2.	Administrative Services	
a.	Disposition of Property (Action)	8
b.	Construction Status Report (Information)	9
c.	Fund Analysis – January 2013 (Information)	10
d.	Annual Renewal – 2013-2014 Construction Manager Agreements (Action)	11
e.	Architectural Agreement Renewals – Barnett Fronczak Barlowe and DAG Architects (Action)	12
f.	Board of Trustees Architectural Selection Committee (Action)	13
g.	Land Acquisition for the Wakulla Environmental Institute (Action)	14
h.	Approved Grants and Contracts – TCC as Fiscal Agent (Information)	15
i.	Approved Grants and Contracts – TCC as Provider (Information)	16
3.	Academic Affairs	
a.	Academic Calendar 2014-2015 (Action)	17
b.	Academic Program and Curriculum Changes (Action)	18
4.	Institutional Effectiveness	
a.	Policy Manual Changes (Action)	19
5.	TCC Foundation	
a.	TCC Foundation Update (Information)	20

VIII. PRESIDENT'S REPORT

IX. NEXT MEETING DATE

March 18, 2013

Location: **Public Safety Institute**

X. ADJOURNMENT