

**AGENDA**  
**District Board of Trustees**  
**Tallahassee Community College**  
**444 Appleyard Drive**  
**Tallahassee, FL 32304**  
**Monday, November 18, 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**

October 21, 2013 Board Meeting \_\_\_\_\_ 1

**IV. INFORMATION AND NEWS ITEMS**

**V. UNFINISHED BUSINESS**

**VI. PUBLIC COMMENT OR PRESENTATIONS**

**VII. NEW BUSINESS**

- A. Approval of Consent Agenda (Action) \_\_\_\_\_ 2
  - 1. Attorney Invoice – Andrews, Crabtree, Knox & Andrews, LLP.,  
October 31, 2013 \_\_\_\_\_ 3
  - 2. Human Resources Report \_\_\_\_\_ 4
  - 3. Architect Invoices \_\_\_\_\_ 5
  - 4. Grants and Contracts – Provider \_\_\_\_\_ 6
- B. Discussion Items
  - 1. Academic Affairs
    - a. Academic Programs and Course Changes (Action) \_\_\_\_\_ 7
    - b. Amendment to Lab and Distance Learning Fees 2013-14  
(Action) \_\_\_\_\_ 8

2.	Administrative Services	
a.	Florida Community College Risk Management Consortium Agreement (Action)	9
b.	Construction Status Report (Information)	10
c.	Fund Analysis – October 2013 (Information)	11
d.	Policy Manual Changes (Action)	12
e.	Extension of Current Architectural Agreements (Action)	13
f.	Recommendation for Architectural Services for RFQ 2014-01 (Action)	14
g.	Response to Tentative Findings and Recommendations (Information)	15
3.	Student Affairs	
a.	Policy 10-21, Testing for Placement Services (Action)	16
4.	TCC Foundation	
a.	TCC Foundation Update (Information)	17

**VIII. WORKSHOP**

**IX. PRESIDENT’S REPORT**

**X. NEXT MEETING DATE**

Tuesday, January 21, 2014

Location: **Main Campus**

**XI. ADJOURNMENT**