

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304
Monday, October 21, 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

September 16, 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.,
September 24, 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
 - 2. Administrative Services
 - a. Amendment #3 – Preferred Customer Electric Service Agreement
with City of Tallahassee (Action) _____ 8

b.	Construction Status Report (Information)	9
c.	Fund Analysis – September 2013 (Information)	10
d.	Budget Amendment No. 1 (Action)	11
e.	Proposed fee increase in Professional Services Contract for Legal Services for Andrews, Crabtree, Knox and Andrews, LLP (Action)	12
f.	Accreditation of the Tallahassee Community College Police Department (Information)	13
3.	TCC Foundation	
a.	TCC Foundation Update (Information)	14

VIII. PRESIDENT’S REPORT

IX. WORKSHOP

X.	Baccalaureate Degree (Action)	15
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XI. NEXT MEETING DATE

November 18, 2013

Location: **Main Campus**

XII. ADJOURNMENT