

**AGENDA**  
**District Board of Trustees**  
**Tallahassee Community College**  
**444 Appleyard Drive**  
**Tallahassee, FL 32304**  
**Monday, September 16, 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**

August 19, 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.,  
August 27, 2013\_\_\_\_\_ 3
  - 2. Human Resources Report\_\_\_\_\_ 4
  - 3. Architect Invoices\_\_\_\_\_ 5
  - 4. Grants and Contracts – Provider\_\_\_\_\_ 6
  - 5. Grants and Contracts – Fiscal Agent\_\_\_\_\_ 7
  
- B. Discussion Items
  - 1. Administrative Services
    - a. Renewal for Professional Services Contract – Legal Services  
(Action)\_\_\_\_\_ 8
    - b. Construction Status Report (Information)\_\_\_\_\_ 9

c.	Fund Analysis – August 2013 (Information)	10
d.	New Board Policy 02-08 Public’s Right to be Heard at Public Meetings (Action)	11
e.	Architectural Services Agreement – Barnett Fronzcak Barlowe (Action)	12
2.	TCC Foundation	
a.	TCC Foundation Update (Information)	13
b.	Memorandum of Understanding Between TCC and the TCC Foundation (Action)	14

**VIII. PRESIDENT’S REPORT**

**X. NEXT MEETING DATE**

October 21, 2013

Location: **Main Campus**

**XI. ADJOURNMENT**