

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304
Monday, August 18, 2014
Business Meeting & Workshop – 2:30 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. June 16, 2014 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 26, 2014 _____ 4
 - 2. Attorney Invoice – Andrews, Crabtree, Knox & Andrews, LLP.,
July 31, 2014 _____ 5
 - 3. Human Resources Report _____ 6
 - 4. Architect Invoices _____ 7

- B. Discussion Items
 - 1. Administrative Services
 - a. Construction Status Report (Information) _____ 8

b.	Gadsden Center (Information)	9
c.	Fund Analysis – July 2014 (Information)	10
d.	Policy Manual Revision – Chapter 4 (Action)	11
e.	Certificate of Final Inspection for TCC Dental Hygiene Phase I Renovation (Action)	12
2.	TCC Foundation	
a.	TCC Foundation Update (Information)	13

IX. WORKSHOP

X. PRESIDENT’S REPORT

XI. NEXT MEETING DATE

September 15, 2014

Location: **Main Campus**

XII. ADJOURNMENT