

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304
Monday, April 20, 2015
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. March 16, 2015 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
March 24, 2015_____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. Academic Affairs
 - a. Career Pathway Agreement with Florida State University High
School (Action)_____8
 - b. Academic Programs and Course Changes (Action)_____9

c.	Laboratory User Fees and Distance Learning Fees for 2015-16 (Action)	10
2.	Administrative Services	
a.	Construction Status Report (Information)	11
b.	Fund Analysis – March 2015 (Information)	12
c.	General Contractor Pre-Qualification (Action)	13
d.	Construction Manager Agreement – FPSI Berm Remediation (Action)	14
e.	Construction Manager Agreement – Gadsden Center (Action)	15
f.	Guaranteed Maximum Price – Gadsden Center (Action)	16
g.	Guaranteed Maximum Price – FPSI Berm Remediation (Action)	17
h.	Recommendation for Food Services Vendors (Action)	18
3.	Information Technology	
a.	Information Technology Plan for FY 2015-16 (Information)	19
4.	TCC Foundation	
a.	TCC Foundation Update (Information)	20
5.	2014-2015 Equity Report (Action)	21

VIII. WORKSHOP

IX. PRESIDENT’S REPORT

X. NEXT MEETING DATE

May 18, 2015

Location: **Wakulla Center**

XI. ADJOURNMENT