

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304
Monday, June 15, 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. May 18, 2015 Board Meeting_____ 1
- b. Presidential Evaluation Committee_____ 2

IV. INFORMATION AND NEWS ITEMS

V. UNFINISHED BUSINESS

VI. PUBLIC COMMENT OR PRESENTATIONS

VII. NEW BUSINESS

- A. Approval of Consent Agenda (Action)_____ 3
 - 1. Attorney Invoice – Andrews, Crabtree, Knox & Andrews, LLP.,
May 22, 2015_____ 4
 - 2. Human Resources Report_____ 5
 - 3. Architect Invoices_____ 6
 - 4. Grants and Contracts – Provider_____ 7
 - 5. Grants and Contracts – Fiscal Agent_____ 8
- B. Discussion Items
 - 1. Academic Affairs
 - b. Exception to Policy 05-00, Faculty Recruitment and Selection
(Action)_____ 9

| | | |
|----|--|-----|
| b. | Dual Enrollment Articulation Agreements with County School Boards (Action) | 10 |
| c. | Dual Enrollment Articulation Agreements with Private and Charter Schools (Action) | 11 |
| d. | Request for Exception to Policy 4-14, Tuition Reimbursement for Non-TCC Courses (Action) | 11a |
| 2. | Administrative Services | |
| a. | Construction Status Report (Information) | 12 |
| b. | Fund Analysis (Information) | 13 |
| c. | College Operating Budget 2015-16 (Action) | 14 |
| d. | Request for Qualifications (RFQ) for Legal Services (Action) | 15 |
| e. | Pre-Qualification of General Contractors (Action) | 16 |
| f. | Capital Improvement Plan (CIP) 2016-17 through 2020-21 (Action) | 17 |
| g. | Annual SREF Fire, Sanitation and Casualty Inspection (Action) | 18 |
| h. | Annual Inventory of Property Assets (Information) | 19 |
| i. | Disposition of surplus property assets (Action) | 20 |
| j. | Accounts Receivable Write-Off (Action) | 21 |
| k. | Duke Energy Easement at Wakulla Environmental Institute (Action) | 22 |
| 3. | TCC Foundation | |
| a. | TCC Alcohol Policy (Action) | 23 |
| b. | TCC Foundation Update (Information) | 24 |

VIII. BOARD OF TRUSTEES

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|----|---|----|
| a. | 2015-2016 Schedule of Board Workshops and Meetings (Action) | 25 |
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IX. WORKSHOP

X. PRESIDENT'S REPORT

XI. NEXT MEETING DATE

August 17, 2015

Location: **Main Campus**

XII. ADJOURNMENT