

**AGENDA**  
**District Board of Trustees**  
**Tallahassee Community College**  
**Florida Public Safety Institute**  
**75 College Drive, Conference Center**  
**Havana, FL 32304-2815**  
**Monday, March 16, 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**

February 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  
February 20, 2015\_\_\_\_\_3
  - 2. Human Resources Report\_\_\_\_\_4
  - 3. Architect Invoices\_\_\_\_\_5
  - 4. Grants and Contracts – Provider\_\_\_\_\_6
  
- B. Discussion Items
  - 1. Academic Affairs
    - a. Annual and Continuing Faculty Contract Recommendations  
(Action)\_\_\_\_\_7
    - b. Affiliation Agreements – Health Facilities/Dental Offices (Action)\_\_\_8

2.	Administrative Services	
a.	Construction Status Report (Information)	9
b.	Fund Analysis – February 2015 (Information)	10
c.	Recommendation for ITB 2015-02, Wakulla Environmental Institute (Action)	11
d.	College Policy Update (Action)	12
3.	TCC Foundation	
a.	TCC Foundation Update (Information)	13
b.	TCC Foundation – Naming Honors Lounge (Information)	14

**VIII. WORKSHOP**

**IX. PRESIDENT’S REPORT**

**X. NEXT MEETING DATE**

April 20, 2015

Location: **Main Campus**

**XI. ADJOURNMENT**