

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304
Monday, September 21, 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. August 24, 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.,
August 28, 2015 _____ 3
 - 2. Human Resources Report _____ 4
 - 3. Architect Invoices _____ 5
 - 4. Grants and Contracts – Provider _____ 6
- B. Discussion Items
 - 1. Administrative Services
 - a.. Construction Status Report (Information) _____ 7
 - b. Fund Analysis - August (Information) _____ 8
 - c. Disposition of Surplus property asset (Action) _____ 9
 - d. Professional Services Contract – Legal Services (Action) _____ 10

2.	Workforce Development	
a.	Manufacturing Month Proclamation (Action)	11
b.	Authorization to Terminate (Action)	12
3.	TCC Foundation	
a.	TCC Foundation Update (Information)	13
b.	TCC Foundation – Naming Opportunity (Action)	14

VIII. WORKSHOP

X. PRESIDENT’S REPORT

XI. NEXT MEETING DATE

October 19, 2015

Location: **Main Campus**

XII. ADJOURNMENT