

AGENDA
District Board of Trustees
Tallahassee Community College
Ghazvini Center for Healthcare Education
1528 Surgeons Drive
Tallahassee, FL 32308
Monday, April 18, 2016
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 21, 2016 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 23, 2016_____3
 - 2. Human Resources Report_____4
 - 3. Architect Invoices_____5

- B. Discussion Items
 - 1. Academic Affairs
 - a. Revised 2016 – 2017 Academic Calendar (Action)_____6

 - 2. Administrative Services
 - a.. Construction Status Report (Information)_____7
 - b. Fund Analysis – March (Information)_____8

c.	Certificate of Final Inspection for the Gadsden Center project (Action)	9
d.	2015-2016 Equity Report Update (Action)	10
3.	Information Technology	
a.	Authorization to execute a new (restructured) software contract with Workday (Action)	11
4.	Student Affairs	
a.	Awarding of Posthumous Degree (Action)	12
5.	TCC Foundation	
a.	TCC Foundation Update (Information)	13
b.	TCC Naming Opportunity (Action)	14

VIII. WORKSHOP

IX. PRESIDENT'S REPORT

X. NEXT MEETING DATE

May 16, 2016

Location: **Main Campus**

XI. ADJOURNMENT