

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32308
Tuesday, January 17, 2017
Business Meeting – 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. November 21, 2016 Board Meeting_____1

IV. INFORMATION AND NEWS ITEMS

V. UNFINISHED BUSINESS

VI. PRESENTATIONS

VII. NEW BUSINESS

- A. Approval of Consent Agenda (Action)_____2
 - 1. Attorney Invoice – Andrews, Crabtree, Knox & Longfellow, LLP:
November 29, 2016_____3
 - 2. Human Resources Report_____4
 - 3. Architect Invoices_____5
 - 4. Grants and Contracts – Fiscal Agent_____6
 - 5. Grants and Contracts – Provider_____7
 - 6. Attorney Invoice – Bryant Miller Olive P.A.: October 31, 2016_____8
 - 7. Attorney Invoice – Bryant Miller Olive P.A.: November 30, 2016_____9
- B. Discussion Items
 - 1. TCC Foundation
 - a. Gift Acceptance – Truck Trailers (Action)_____10
 - b. TCC Foundation Update (Information)_____11

2.	Administrative Services	
a..	Fund Analysis – December (Information)	12
b.	Construction Status Report (Information)	13
c.	Annual SREF Fire, Sanitation and Casualty Inspection (Action)	14
d.	Architectural Services – RFQ 2017-03 (Action)	15
e.	Construction Manager Services – RFP 2017-02 (Action)	16

VIII. PUBLIC COMMENT

IX. WORKSHOP

X. PRESIDENT’S REPORT

XI. NEXT MEETING DATE
Monday, February 20, 2017

Location: **Ghazvini Center for Healthcare
Education**

XII. ADJOURNMENT