

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32308
Monday, October 16, 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. September 18, 2017 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
(September 2017)_____3
 - 2. Attorney Invoice – Bryant Miller Olive, P.A. (August 2017)_____4
 - 3. Human Resources Report_____5
 - 4. Grants and Contracts – Provider_____6

- B. Discussion Items
 - 1. TCC Foundation
 - a. TCC Foundation Update (Information)_____7
 - 2. Administrative Services
 - a.. Fund Analysis – September (Information)_____8
 - b. Construction Status Report (Information)_____9
 - c. General Contractor Pre-Qualification (Action)_____10

d.	Policy Manual Changes (Action)	11
e.	Renewal of Professional Services Contract – Legal Services (Action)	12
f.	Policy Manual Revision (Action)	13
3.	Workforce Development	
a.	Manufacturing Month Resolution (Action)	14

VIII. PUBLIC COMMENT

IX. WORKSHOP

X. PRESIDENT’S REPORT

XI. NEXT MEETING DATE

November 20, 2017

Location: **Center for Innovation**

XII. ADJOURNMENT