

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32308
Monday, September 18, 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. August 21, 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
(August 2017)_____ 3
 - 2. Attorney Invoice – Bryant Miller Olive, P.A. (July 2017)_____ 4
 - 3. Human Resources Report_____ 5
 - 4. Architect Invoices_____ 6
 - 5. Grants and Contracts – Provider_____ 7
 - 6. Grants and Contracts – Fiscal Agent_____ 8

- B. Discussion Items
 - 1. TCC Foundation
 - a. TCC Foundation Update (Information)_____ 9

- 2. Administrative Services
 - a.. Fund Analysis – August (Information)_____10
 - b. Construction Status Report (Information)_____11

- 3. Academic Affairs
 - a. 2017 Textbook Affordability Compliance Report (Action)_____12

VIII. PUBLIC COMMENT

IX. WORKSHOP

X. PRESIDENT’S REPORT

XI. NEXT MEETING DATE

October 16, 2017

Location: **Main Campus**

XII. ADJOURNMENT