

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32308
Tuesday, January 16, 2018
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 20, 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
(November & December 2017)_____3
 - 2. Attorney Invoices – Bryant Miller Olive, P.A. (October & November 2017)_4
 - 3. Human Resources Report_____5
 - 4. Grants and Contracts_____6

- B. Discussion Items
 - 1. TCC Foundation
 - a. TCC Foundation Update (Information)_____7
 - 2. Administrative Services
 - a.. Fund Analysis – December (Information)_____8
 - b. Construction Status Report (Information)_____9

	c.	Disposition of Property (Action)	10
	d.	Pre-Qualification of General Contractors (Action)	11
3.		Academic Affairs	
	a.	18-19 Collegiate High School Agreements (Action)	12
	b.	Employee Political Activity (Action)	13

VIII. PUBLIC COMMENT

IX. WORKSHOP

X. PRESIDENT'S REPORT

XI. NEXT MEETING DATE

February 19, 2018

Location: **Ghazvini Center for Healthcare Education**

XII. ADJOURNMENT