

AGENDA
District Board of Trustees
Tallahassee Community College
Hinson Administration Building
444 Appleyard Drive
Tallahassee, FL 32304
Monday, June 18, 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. 2018 Presidential Evaluation Meeting_____ 1
- b. May 21, 2018 Board Meeting_____ 2

IV. INFORMATION AND NEWS ITEMS

V. UNFINISHED BUSINESS

VI. PRESENTATIONS

VII. NEW BUSINESS

- A. Approval of Consent Agenda (Action)_____ 3
 - 1. Attorney Invoice – Andrews, Crabtree, Knox, and Longfellow, LLP
(May 2018)_____ 4
 - 2. Attorney Invoice – Bryant Miller Olive, P.A. (April 2018)_____ 5
 - 3. Human Resources Report_____ 6
 - 4. Grants and Contracts – Fiscal Agent_____ 7
 - 5. Grants and Contracts – Provider_____ 8
 - 6. Architect Invoices_____ 9

- B. Discussion Items
 - 1. TCC Foundation
 - a. TCC Foundation Update (Information)_____ 10

2.	Academic Affairs	
a.	Academic Programs and Course Changes (Action)	11
b.	Laboratory/Course and Distance Learning Fees for 2018-19 (Action)	12
c.	Dual Enrollment Articulation Agreements with Private Schools (Action)	13
3.	Administrative Services	
a.	Fund Analysis –May (Information)	14
b.	Construction Status Report (Information)	15
c.	Tuition & Fee Waiver for Active Duty Military (Action)	16
d.	Accounts Receivable Write-Off (Action)	17
e.	Capital Improvement Program (CIP) 2019-20 through 2023-2024 (Action)	18
f.	Change to Salary Schedule (Action)	19
g.	Tallahassee Community College Educational Plant Spot Survey 2018 (Action)	20
h.	College Operating Budget for FY 18 – 19 (Action)	21
4.	Information Technology	
a.	Information Technology Plan for FY 2018-19 (Information)	22
5.	2018-19 Schedule of Board Meetings and Workshops (Action)	23

VIII. PUBLIC COMMENT

IX. WORKSHOP

X. PRESIDENT’S REPORT

XI. NEXT MEETING DATE

August 20, 2018

Location: **Main Campus**

XII. ADJOURNMENT