

**AGENDA**  
**District Board of Trustees**  
**Tallahassee Community College**  
**Center for Innovation**  
**300 West Pensacola St.**  
**Tallahassee, FL 32301**  
**Monday, November 19, 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. October 22, 2018 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 – Bryant Miller Olive P.A. (September 2018)\_\_\_\_\_3
  - 2. Human Resources Report\_\_\_\_\_4
  - 3. Grants and Contracts – Fiscal Agent\_\_\_\_\_5
  - 4. Grants and Contracts – Provider\_\_\_\_\_6
  - 5. Architect Invoices\_\_\_\_\_7
  
- B. Discussion Items
  - 1. TCC Foundation
    - a. TCC Foundation Update (Information)\_\_\_\_\_8
    - b. TCC Foundation – Donation of Art (Action)\_\_\_\_\_9

2.	Academic Affairs	
a.	Academic Calendar 2019-2020 and 2020-2021 (Action)	10
b.	Textbook Affordability: Amendment to Laboratory/Course and Distance Learning Fees for Spring 2019 to Support Open Education Resources (OER) (Action)	11
c.	Academic Programs and Course Changes (Action)	12
3.	Administrative Services	
a.	Fund Analysis – October (Information)	13
b.	Construction Status Report (Information)	14
c.	Hurricane Damage Assessment (Information)	15
d.	Construction Manager Pre-Qualification (Action)	16
e.	Policy Manual Changes (Action)	17

**VIII. PUBLIC COMMENT**

**IX. WORKSHOP**

**X. PRESIDENT’S REPORT**

**XI. NEXT MEETING DATE**

Tuesday, January 22, 2018

Location: **Main Campus**

**XII. ADJOURNMENT**