

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304
Monday, June 17, 2019
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. 2019 Presidential Evaluation Meeting_____ 1
- b. May 20, 2019 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 – Bryant Miller Olive (April 2019)_____ 4
 - 2. Human Resources Report_____ 5
 - 3. Grants and Contracts – Provider_____ 6

- B. Discussion Items
 - 1. New Agreements
 - a. Joint Resolution with Leon County School Board (Action)_____ 7
 - b. Lively Technical College and Tallahassee Community College
MOU (Action)_____ 8

 - 2. TCC Foundation
 - a. TCC Foundation Update (Information)_____ 9

3.	Academic Affairs	
a.	19-20 Collegiate High School Agreements (Action)	10
b.	Academic Curriculum Changes (Action)	11
c.	Annual, Continuing and Post Award Faculty Contract Recommendations (Action)	12
d.	Dual Enrollment Articulation Agreements with County School Boards and Public Charter Schools (Action)	13
e.	Dual Enrollment Articulation Agreements with Private Schools (Action)	14
f.	Laboratory/Course and Distance Learning Fees for 2019-20 (Action)	15
4.	Administrative Services	
a.	Fund Analysis – May (Information)	16
b.	Construction Status Report (Information)	17
c.	2018-2019 Equity Report Update (Action)	18
d.	Annual Inventory of Property Assets (Information)	19
e.	Approval for Bookstore Services (Action)	20
f.	Capital Improvement Plan (CIP) 2020-21 Through 2024-2025 (Action)	21
g.	Change to Salary Schedule (Action)	22
h.	Disposition of surplus property assets (Action)	23
i.	Policy Manual Changes (Action)	24
j.	Recommendation to Purchase Lincoln Welding Equipment (Action)	25
k.	Use of College Personnel and Facilities (Action)	26
l.	College Operating Budget FY 2019-20 (Action)	27
5.	Information Technology	
a.	Information Technology Plan for 2019-20 (Action)	28
6.	2019-20 Schedule of Board Meetings and Workshops (Action)	29

VIII. PUBLIC COMMENT

IX. WORKSHOP

X. PRESIDENT’S REPORT

XI. NEXT MEETING DATE

Monday, August 19, 2019

Location: Main Campus

XII. ADJOURNMENT