

AGENDA
District Board of Trustees
Tallahassee Community College
Ghazvini Center for Healthcare Education
1528 Surgeons Drive
Tallahassee, FL 32308
Monday, February 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. January 16, 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 – Andrews, Crabtree, Knox & Longfellow, LLP
(Jan 2018)_____ 3
 - 2. Attorney Invoices – Bryant Miller Olive, P.A. (December 2017)_____ 4
 - 3. Architect Invoices_____ 5
 - 4. Human Resources Report_____ 6

- B. Discussion Items
 - 1. TCC Foundation
 - a. TCC Foundation Update (Information)_____ 7
 - b. TCC Naming Opportunity – TCC Gadsden Center Classroom
(Action)_____ 8
 - c. Transfer of Equipment (Action)_____ 9

2.	Academic Affairs	
a.	Academic Programs and Course Changes (Action)	10
b.	18-19 Collegiate High School Agreement – Leon County School District (Action)	11
c.	Revised 2018-2019 Academic Calendar (Action)	12
3.	Administrative Services	
a..	Fund Analysis – January (Information)	13
b.	Construction Status Report (Information)	14
c.	Architectural Services Renewal (Action)	15
d.	Construction Manager Services Renewal (Action)	16
e.	Guaranteed Maximum Price – Student Union Exterior Envelope Improvements (Action)	17
f.	Construction Manager Agreement – Student Union Exterior Envelope Improvements (Action)	18

VIII. PUBLIC COMMENT

IX. WORKSHOP

X. PRESIDENT’S REPORT

XI. NEXT MEETING DATE

March 19, 2018

Location: **Florida Public Safety Institute**

XII. ADJOURNMENT