

AGENDA
District Board of Trustees
Tallahassee Community College
Florida Public Safety Institute
75 College Drive
Havana, FL 32333
Monday, March 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. February 19, 2018 Board Meeting_____ 1

IV. BOARD OF TRUSTEES ORGANIZATION

- a. Election of Vice Chair_____ 2

V. INFORMATION AND NEWS ITEMS

VI. UNFINISHED BUSINESS

VII. PRESENTATIONS

VIII. NEW BUSINESS

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

B.	Discussion Items	
1.	TCC Foundation	
a.	TCC Foundation Update (Information)	10
2.	Academic Affairs	
a.	Annual and Continuing Contract Recommendations (Action)	11
3.	Administrative Services	
a.	Fund Analysis – February 2018 (Information)	12
b.	Construction Status Report (Information)	13
c.	Policy Manual Changes (Action)	14

IX. PUBLIC COMMENT

X. WORKSHOP

XI. PRESIDENT’S REPORT

XII. NEXT MEETING DATE

April 16, 2018 Location: **Wakulla Environmental Institute**

XIII. ADJOURNMENT