

**AGENDA**  
**District Board of Trustees**  
**Tallahassee Community College**  
**444 Appleyard Drive**  
**Tallahassee, FL 32304-2815**  
**Monday, August 20, 2012**  
**Board Workshop – 2:30 pm**  
**Business Meeting – immediately following**

**I. CALL TO ORDER**

- A. Moment of Silence
- B. Pledge of Allegiance

**II. COMMENTS**

- A. Board Chair
- B. Board Members
- C. President

**III. BOARD WORKSHOP**

**IV. APPROVAL OF MINUTES**

- A. June 18, 2012 Workshop and Board Meeting \_\_\_\_\_ 1
- B. June 18, 2012 Presidential Evaluation \_\_\_\_\_ 2

**TAB**

**V. BOARD OF TRUSTEES ORGANIZATION**

- A. Election of Officers (Action) \_\_\_\_\_ 3

**VI. INFORMATION AND NEWS ITEMS**

**VII. UNFINISHED BUSINESS**

**VIII. PUBLIC COMMENT OR PRESENTATIONS**

**IX. NEW BUSINESS**

- A. Approval of Consent Agenda (Action) \_\_\_\_\_ 4
  - 1. Attorney Invoice – Andrews, Crabtree, Knox & Andrews, LLP.,  
August 1, 2012 \_\_\_\_\_ 5
  - 2. Attorney Invoice – Andrews, Crabtree, Knox & Andrews, LLP.,  
July 2, 2012 \_\_\_\_\_ 6
  - 3. Human Resources Report \_\_\_\_\_ 7
  - 4. Architect Invoices \_\_\_\_\_ 8

5.	Grants and Contracts – Provider	9
6.	Grants and Contracts – TCC as Fiscal Agent	10
C. Discussion Items		
1.	Administrative Services	
a.	College Policy Addition (Action)	11
b.	College Policy Updates and Deletions (Action)	12
c.	Construction Status Report (Information)	13
d.	Fund Analysis – July 2012 (Information)	14
e.	Indemnification of TCC Foundation Board Members, Officers and Employees (Action)	15
f.	Annual SREF Fire, Sanitation and Casualty Inspection (Information)	16
g.	Centennial Bank Lease Revision (Action)	17
2.	Academic Affairs	
a.	Affiliation Agreement – Pharmacy Technician (Action)	18
b.	Correction to Academic Program Approved in April, 2012 (Action)	19
c.	Dual Enrollment Articulation Agreements with Private Schools and Charter Schools (Action)	20
d.	Dual Enrollment Articulation Agreements with County School Boards (Action)	21
3.	Florida Public Safety Institute	
a.	Changes (Action)	22
4.	TCC Foundation	
a.	TCC Foundation Update (Information)	23
b.	Naming of College Facilities (Action)	24

**X. PRESIDENT’S REPORT**

**XI. NEXT MEETING DATE**

September 17, 2012

Location: Main Campus

**XII. ADJOURNMENT**