

AGENDA
District Board of Trustees
Tallahassee Community College
Florida Public Safety Institute
75 College Drive, Conference Center
Havana, FL 32304-2815
Monday, March 19, 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

TAB

IV. APPROVAL OF MINUTES

- A. February 20, 2012 Workshop and Board Meeting_____ 1

V. INFORMATION AND NEWS ITEMS

VI. UNFINISHED BUSINESS

VII. PUBLIC COMMENT OR PRESENTATIONS

VIII. NEW BUSINESS

- A. Approval of Consent Agenda (Action)_____ 2
 - 1. Attorney Invoice – Andrews, Crabtree, Knox & Andrews, LLP.,_____ 3
 - 2. Human Resources Report_____ 4
 - 3. Architect Invoices_____ 5
- B. Discussion Items
 - 1. Academic Affairs
 - a. Affiliation Agreements – Health Facilities/Dental Offices (Action)___ 6
 - b. Recommendation of Annual Faculty Contracts for 2012-2013 (Action)_____ 7

c.	Recommendation of Continuing Faculty Contracts for 2012-2013 (Action)	8
2.	Administrative Services	
a.	Construction Status Report (Information)	9
b.	Fund Analysis – February 2012 (Information)	10
c.	Annual SREF Update – March 2012 (Information)	11
d.	Tallahassee Community College Spot Survey Approval for Gadsden County (Action)	12
e.	Budget Amendment No. 2 (Action)	13
f.	Pre-Qualification of General Contractors (Action)	14
3.	TCC Foundation	
a.	TCC Foundation Update (Information)	15

IX. PRESIDENT’S REPORT

X. NEXT MEETING DATE

April 16, 2012

Location: Centennial Bank, Crawfordville

XI. ADJOURNMENT