

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304-2815
Monday, November 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. October 15, 2012 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.,
October 31, 2012 _____ 3
 - 2. Human Resources Report _____ 4
 - 3. Architect Invoices _____ 5
- B. Discussion Items
 - 1. Academic Affairs
 - a. Proposed Salary Schedule for Faculty teaching New Honors
Modules (Action) _____ 6
 - b. Academic Programs and Course Changes for Spring 2013
(Action) _____ 7

2.	Administrative Services	
a.	Direct Support Organizations – Audit Reports (Information)	8
b.	Construction Status Report (Information)	9
c.	Annual SREF Fire, Sanitation and Casualty Inspection (Information)	10
d.	Fund Analysis – October 2012 (Information)	11
e.	Capital Outlay Bond Issue (COBI) Amendment (Action)	12
f.	Project Priority List (PPL) (Action)	13
g.	Access Easement for Carleton Sheffield Property (Action)	14
h.	Certificate of Final Inspection for Ghazvini Center for Healthcare Education (Action)	15
i.	Land Acquisition for Wakulla Environmental Institute (Information)	
3.	TCC Foundation	
a.	TCC Foundation Update (Information)	16

IX. PRESIDENT’S REPORT

X. NEXT MEETING DATE

Tuesday, January 22, 2013

Location: Main Campus

XI. ADJOURNMENT