

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304-2815
Monday, September 17, 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. August 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.,
August 27, 2012_____3
 - 2. Human Resources Report_____4
 - 3. Architect Invoices_____5
 - 4. Grants and Contracts – Provider_____6
 - 5. Amendment to Employment Contract for the President_____7
- B. Discussion Items
 - 1. Academic Affairs
 - a. Affiliation Agreement – Pharmacy Technician (Action)_____8
 - b. New Academic Programs to Begin January 2013 (Action)_____9

2.	Administrative Services	
a.	Renewal for Professional Services Contract – Legal Services (Action)	10
b.	Construction Status Report (Information)	11
c.	Annual SREF Fire, Sanitation and Casualty Inspection (Information)	12
d.	Fund Analysis – August 2012 (Information)	13
3.	Student Services	
a.	Awarding Posthumous Degrees (Action)	14
4.	TCC Foundation	
a.	TCC Foundation Update (Information)	15

IX. PRESIDENT'S REPORT

X. NEXT MEETING DATE

October 15, 2012

Location: Main Campus

XI. ADJOURNMENT