

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304-2815
Tuesday, January 22, 2013
Business Meeting – 4:00 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. November 19, 2012 Board Meeting_____1

IV. INFORMATION AND NEWS ITEMS

V. UNFINISHED BUSINESS

VI. PUBLIC COMMENT OR PRESENTATIONS

VII. NEW BUSINESS

- A. Approval of Consent Agenda (Action)_____2
 - 1. Attorney Invoice – Andrews, Crabtree, Knox & Andrews, LLP.,
December 5, 2012_____3
 - 2. Attorney Invoice, - Andrews, Crabtree, Knox & Andrews, LLP.,
January 3, 2013_____4
 - 3. Human Resources Report_____5
 - 4. Architect Invoices_____6
- B. Discussion Items
 - 1. Administrative Services
 - a. Property Transfer (Action)_____7
 - b. Construction Status Report (Information)_____8
 - c. 2012-2013 Salary Schedule – REVISIONS (Action)_____9
 - d. Fund Analysis – December 2012 (Information)_____10

- 2. TCC Foundation
 - a. TCC Foundation Update (Information)_____11

VIII. PRESIDENT’S REPORT

IX. NEXT MEETING DATE

Monday, February 18, 2013

Location: **Ghazvini Center**

X. ADJOURNMENT