

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304
Monday, June 17, 2013
Business Meeting – 2:30 pm
Board Workshop – Immediately following

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. May 20, 2013 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.,
May 28, 2013_____3
 - 2. Human Resources Report_____4
 - 3. Architect Invoices_____5
 - 4. Grants and Contracts – Provider_____6
 - 5. Grants and Contracts – Fiscal Agent_____7
- B. Discussion Items
 - 1. Academic Affairs
 - a. Amendment to Lab Fees for 2013-2014 (Action)_____8
 - 2. Administrative Services
 - a. College Operating Budget 2013-14 (Action)_____9
 - b. Construction Status Report (Information)_____10

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|----|--------------------------------------------------------------------------------------------------|----|
| c. | Fund Analysis –May 2013 (Information) | 11 |
| d. | Budget Amendment No. 2 (Action) | 12 |
| e. | Annual SREF Fire, Sanitation and Casualty Inspection (Action) | 13 |
| f. | Board of Trustees Selection Committee for Continuing Contract Architectural Services (Action) | 14 |
| g. | Capital Improvement Program (CIP) 2014-15 through 2018-19 (Action) | 15 |
| h. | Pre-Qualification of General Contractors (Action) | 16 |
| i. | Architectural Selection Committee for Wakulla Environmental Institute, Building One (Action) | 17 |
| j. | Accounts Receivable Write-off (Action) | 18 |
| 3. | TCC Foundation | |
| a. | TCC Foundation Update (Information) | 19 |
| 4. | Workforce Development | |
| a. | Corrected User Fees for 2013 – 2014 (Action) | |

VIII. BOARD OF TRUSTEES ORGANIZATION

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|----|---------------------------------------------------------------|----|
| A. | 2013 – 2014 Schedule of Board Workshops and Meetings (Action) | 20 |
| B. | Presidential Evaluation and Contract (Information) | |

IX. PRESIDENT’S REPORT

X. NEXT MEETING DATE

August 19, 2013

Location: **Main Campus**

XI. ADJOURNMENT