

AGENDA
District Board of Trustees
Tallahassee Community College
Florida Public Safety Institute
75 College Drive, Conference Center
Havana, FL 32304-2815
Monday, March 18, 2013
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

TAB

III. APPROVAL OF MINUTES

- A. February 18, 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.,
February 28, 2013_____ 3
 - 2. Human Resources Report_____ 4
 - 3. Architect Invoices_____ 5
- B. Discussion Items
 - 1. Administrative Services
 - a. General Contractor Pre-Qualification (Action)_____ 6
 - b. Construction Status Report (Information)_____ 7
 - c. Fund Analysis – February 2013 (Information)_____ 8
 - d. Disposition of Property (Action)_____ 9
 - e. Purchasing Card Policy and Procedures (Information)_____ 10

	f.	Development Agreement with the City of Tallahassee (Action)	11
	g.	Construction Manager Agreement (Action)	12
2.		Academic Affairs	
	a.	Recommendation of Annual Faculty Contracts for 2013-2014 (Action)	13
	b.	Recommendation of Faculty Continuing Contracts for 2013-2014 (Action)	14
	c.	Affiliation Agreements – Health Facilities/Dental Offices (Action)	15
3.		TCC Foundation	
	a.	TCC Foundation Update (Information)	16
	b.	Special Recognition – TCC Foundation Board Director Emeritus	17

VIII. PRESIDENT’S REPORT

IX. NEXT MEETING DATE

April 15, 2013

Location: **Wakulla Center**

X. ADJOURNMENT