

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304
Monday, May 20, 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. April 15, 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.,
April 30, 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. Academic Programs and Course Changes (Action)_____8
 - b. Laboratory User Fees and Distance Learning Fee for 2013 –
2014 (Action)_____9
 - c. Policy Manual Changes (Action)_____10

2.	Administrative Services	
a.	2013-2014 Salary Schedule (Action)	11
b.	Construction Status Report (Information)	12
c.	Fund Analysis – April 2013 (Information)	13
d.	Annual Inventory of Property Assets (Action)	14
e.	Approved Grants and Contracts – TCC as Provider (Information)	15
f.	College Policy Updates (Action)	16
g.	Disposition of Surplus Property Assets (Action)	17
3.	Student Affairs	
a.	Policy 10-12, Student Code of Conduct (Action)	18
b.	Policy 10-18, Student Right of Privacy Revisions (Action)	19
4.	TCC Foundation	
a.	TCC Foundation Update (Information)	20

VIII. PRESIDENT’S REPORT

IX. NEXT MEETING DATE

June 17, 2013

Location: **Main Campus**

X. ADJOURNMENT