

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304
Tuesday, January 20, 2015
Business Meeting & Workshop – 2:30 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 17, 2014 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
November 30, 2014_____3
 - 2. Attorney Invoice – Andrews, Crabtree, Knox & Andrews December 31,
2014_____4
 - 3. Human Resources Report_____5
 - 4. Architect Invoices_____6

- B. Discussion Items
 - 1. Academic Affairs
 - a. Collegiate High School Articulation Agreements (Action)_____7
 - b. Career Pathway Agreements with Taylor County Schools (Action)_8
 - 2. Administrative Services
 - a. Construction Status Report (Information)_____9

b.	Fund Analysis – December 2014 (Information)	10
c.	Construction Manager Services – RFP 2015-01 (Action)	11
d.	Architectural Agreement Renewals for Architects: Lewis + Whitlock and DAG Architects, Inc. (Action)	12
3.	Information Technology	
a.	Procuring Canvas by Instructure as the New Learning Management System (Action)	13
4.	TCC Foundation	
a.	TCC Foundation Update (Information)	14

VIII. WORKSHOP

IX. PRESIDENT’S REPORT

X. NEXT MEETING DATE

February 16, 2014

Location: **Ghazvini Center for Healthcare Education**

XI. ADJOURNMENT