

**AGENDA**  
**District Board of Trustees**  
**Tallahassee Community College**  
**444 Appleyard Drive**  
**Tallahassee, FL 32304**  
**Monday, November 16, 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. October 19, 2015 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.,  
October 26, 2015\_\_\_\_\_ 3
  - 2. Human Resources Report\_\_\_\_\_ 4
  - 3. Architect Invoices\_\_\_\_\_ 5
  
- B. Discussion Items
  - 1. Academic Affairs
    - a. College Policy Addition (Action)\_\_\_\_\_ 6
  
  - 2. Administrative Services
    - a.. Construction Status Report (Information)\_\_\_\_\_ 7
    - b. Fund Analysis - October (Information)\_\_\_\_\_ 8

c. Certificate of Final Inspection for the FPSI Berm Remediation Project (Action)\_\_\_\_\_ 9

3. TCC Foundation

a. TCC Foundation Update (Information)\_\_\_\_\_ 10

**VIII. WORKSHOP**

**X. PRESIDENT'S REPORT**

**XI. NEXT MEETING DATE**

**Tuesday, January 19, 2016**

**Location: Main Campus**

**XII. ADJOURNMENT**