

**AGENDA**  
**District Board of Trustees**  
**Tallahassee Community College**  
**Florida Public Safety Institute**  
**75 College Drive**  
**Havana, FL 32333**  
**March 20, 2017**  
**Business Meeting – 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. February 20, 2017 Board Meeting \_\_\_\_\_ 1

**IV. INFORMATION AND NEWS ITEMS**

**V. UNFINISHED BUSINESS**

**VI. PRESENTATIONS**

**VII. NEW BUSINESS**

- A. Approval of Consent Agenda (Action) \_\_\_\_\_ 2
  - 1. Attorney Invoice – Andrews, Crabtree, Knox & Longfellow, LLP:  
February 17, 2017 \_\_\_\_\_ 3
  - 2. Human Resources Report \_\_\_\_\_ 4
  - 3. Attorney Invoice – Bryant Miller Olive P.A.: January 31, 2017 \_\_\_\_\_ 5
- B. Discussion Items
  - 1. TCC Foundation
    - a. TCC Naming Opportunity – WEI Classroom (Harvey) (Action) \_\_\_\_\_ 6
    - b. TCC Naming Opportunity – WEI Classroom (Payne) (Action) \_\_\_\_\_ 7
    - c. TCC Foundation Update (Information) \_\_\_\_\_ 8

2.	Academic Affairs	
a.	Annual and Continuing Contract Recommendations (Action)	9
3.	Administrative Services	
a.	Fund Analysis – February (Information)	10
b.	Construction Status Report (Information)	11
c.	A Resolution Authorizing an Amendment to a Promissory Note issued May 18, 2016 (Action)	12

**VIII. PUBLIC COMMENT**

**IX. WORKSHOP**

**X. PRESIDENT’S REPORT**

**XI. NEXT MEETING DATE**

April 17, 2017

Location: **Wakulla Environmental Institute**

**XII. ADJOURNMENT**