

AGENDA
District Board of Trustees
Tallahassee Community College
Hinson Administration Building
444 Appleyard Drive
Tallahassee, FL 32304
Monday, August 20, 2018
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. June 18, 2018 Board Meeting_____ 1

IV. BOARD OF TRUSTEES ORGANIZATION

- Election of Officers (Action)_____ 2

V. INFORMATION AND NEWS ITEMS

VI. UNFINISHED BUSINESS

VII. PRESENTATIONS

VIII. NEW BUSINESS

- A. Approval of Consent Agenda (Action)_____ 3
 - 1. Attorney Invoice – Bryant Miller Olive, P.A. (May and June 2018)_____ 4
 - 3. Human Resources Report_____ 5
 - 4. Grants and Contracts – Fiscal Agent_____ 6
 - 5. Grants and Contracts – Provider_____ 7
 - 6. Architect Invoices_____ 8

B.	Discussion Items	
1.	TCC Foundation	
a.	TCC Foundation Update (Information)	9
b.	Equipment Transfer (Action)	10
2.	Academic Affairs	
a.	Continuing Contract Faculty Post-Award Recommendations (Action)	11
3.	Administrative Services	
a.	Fund Analysis –July (Information)	12
b.	Construction Status Report (Information)	13
c.	Renewal for Bookstore Services (Action)	14
d.	Disposal of Property Assets to Surplus (Action)	15

IX. PUBLIC COMMENT

X. WORKSHOP

XI. PRESIDENT’S REPORT

XII. NEXT MEETING DATE

September 17, 2018

Location: **Main Campus**

XIII. ADJOURNMENT