

AGENDA
District Board of Trustees
Tallahassee Community College
Hinson Administration Building
444 Appleyard Drive
Tallahassee, FL 32304
Monday, May 21, 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. April 16, 2018 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, and Longfellow
(April 2018)_____3
 - 2. Attorney Invoice – Bryant Miller Olive, P.A. (March 2018)_____4
 - 3. Human Resources Report_____5
 - 4. Grants and Contracts_____6
- B. Discussion Items
 - 1. TCC Foundation
 - a. TCC Foundation Update (Information)_____7
 - 2. Academic Affairs
 - a. Academic Programs and Course Changes (Action)_____8

- b, Dual Enrollment Articulation Agreements with County School Boards and Public Charter Schools (Action)_____9
 - c, Increase in Dual Enrollment Offerings at Wakulla High School (Action)_____10
3. Administrative Services
- a. Fund Analysis – April (Information)_____11
 - b. Construction Status Report (Information)_____12
 - c. Annual SREF Fire, Sanitation and Casualty Inspection (Action)___13

VIII. PUBLIC COMMENT

IX. WORKSHOP

X. PRESIDENT’S REPORT

XI. NEXT MEETING DATE

June 18, 2018

Location: **Main Campus**

XII. ADJOURNMENT