

AGENDA
District Board of Trustees
Tallahassee Community College
Hinson Administration Building
444 Appleyard Drive
Tallahassee, FL 32304
Monday, September 17, 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. August 20, 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 – Bryant Miller Olive P.A. (July 2018)_____ 3
 - 2. Human Resources Report_____ 4
 - 3. Grants and Contracts – Fiscal Agent_____ 5
 - 4. Architect Invoices_____ 6

- B. Discussion Items
 - 1. TCC Foundation
 - a. TCC Foundation Update (Information)_____ 7
 - b. TCC Naming Opportunity – The Frank Brown Organic Chemistry Lab (Action)_____ 8

- 2. Academic Affairs
 - a. 2018 Textbook Affordability Compliance Report (Action)_____9

- 3. Administrative Services
 - a. Fund Analysis – August (Information)_____10
 - b. Construction Status Report (Information)_____11
 - c. General Contractor Pre-Qualification (Action)_____12

VIII. PUBLIC COMMENT

IX. WORKSHOP

X. PRESIDENT’S REPORT

XI. NEXT MEETING DATE

October 22, 2018

Location: **Main Campus**

XII. ADJOURNMENT