

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304
Monday, May 20, 2019
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 15, 2019 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. (March 2019) _____ 3
 - 2. Human Resources Report _____ 4
 - 3. Grants and Contracts – Fiscal Agent _____ 5
- B. Discussion Items
 - 1. TCC Foundation
 - a. TCC Foundation Update (Information) _____ 6
 - 2. Administrative Services
 - a. Fund Analysis (Information) _____ 7
 - b. Construction Status Report (Information) _____ 8
 - c. Accounts Receivable Write-Off (Action) _____ 9
 - d. Annual SREF Fire, Sanitation and Casualty Inspection (Action) _____ 10

- 3. Student Affairs
 - a. Degree in Memoriam for David S. Lowe (Action)_____11

VIII. PUBLIC COMMENT

IX. WORKSHOP

X. PRESIDENT’S REPORT

XI. NEXT MEETING DATE

Monday, June 17, 2019

Location: Main Campus

XII. ADJOURNMENT