

AGENDA
District Board of Trustees
Tallahassee Community College
Centennial Bank
2932 Crawfordville Highway
Crawfordville, FL 32327-2302
Monday, April 16, 2012
Board Workshop – 2:30 pm
Business Meeting – immediately following

I. CALL TO ORDER

- A. Moment of Silence
- B. Pledge of Allegiance

II. COMMENTS

- A. Board Chair
- B. Board Members
- C. President

III. BOARD WORKSHOP

TAB

IV. APPROVAL OF MINUTES

- A. March 19, 2012 Workshop and Board Meeting _____ 1

V. INFORMATION AND NEWS ITEMS

VI. UNFINISHED BUSINESS

VII. PUBLIC COMMENT OR PRESENTATIONS

VIII. NEW BUSINESS

- A. Approval of Consent Agenda (Action) _____ 2
 - 1. Attorney Invoice – Andrews, Crabtree, Knox & Andrews, LLP., _____ 3
 - 2. Human Resources Report _____ 4
 - 3. Architect Invoices _____ 5
- B. Discussion Items
 - 1. Academic Affairs
 - a. Academic Program and Course Changes for 2012-2013 (Action) _____ 6
 - 2. Administrative Services
 - a. Construction Status Report (Information) _____ 7
 - b. Fund Analysis – February 2012 (Information) _____ 8

c.	Construction Manager Agreements (Action)	9
d.	Direct Support Organization – Audit Reports (Information)	10
e.	Disposition of Property (Action)	11
f.	Quarterly Procurement/Bid Update (Information)	12
g.	Banking Services – RFP 2012-06 (Action)	13
h.	2011-12 Equity Plan (Action)	14
3.	TCC Foundation	
a.	TCC Foundation Update (Information)	15

IX. PRESIDENT’S REPORT

X. NEXT MEETING DATE

May 21, 2012

Location: Main Campus

XI. ADJOURNMENT