

**AGENDA**  
**District Board of Trustees**  
**Tallahassee Community College**  
**Ghazvini Center for Healthcare Education**  
**1528 Surgeons Drive**  
**Tallahassee, FL 32308-4631**  
**Monday, February 20, 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. January 17, 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. Grants and Contracts – TCC as Provider \_\_\_\_\_ 5
    - a. Receipt, Amendment, Extension of Resources
      - i. National Science Foundation – Science, Technology, Engineering, Mathematics (STEM) Star Grant

**B. Discussion Items**

1.	Academic Affairs	
	a.	Academic Calendar for the 2012-2013 Academic Year – Change (Action)_____ 6
	b.	Academic Calendar 2013-14 (Action)_____ 7
2.	Administrative Services	
	a.	Construction Status Report (Information)_____ 8
	b.	Fund Analysis – January 2012 (Information)_____ 9
	c.	Annual SREF Update – February 2012 (Information)_____ 10
	d.	Construction Manager Services – RFP 2012-05 (Action)_____ 11
3.	TCC Foundation	
	a.	TCC Foundation Update (Information)_____ 12
	b.	Memoranda of Understanding Between TCC and its Direct Support Organizations (Action)_____ 13
4.	Workforce Development	
	a.	Amendments for Affiliation Agreements – Allied Health and Pharmacy Technician (Action)_____ 14
5.	Personnel Action Appeal (Action)	_____ 15

**IX. PRESIDENT’S REPORT**

**X. NEXT MEETING DATE**

March 19, 2012

Location: Florida Public Safety Institute

**XI. ADJOURNMENT**