

AGENDA
District Board of Trustees
Tallahassee Community College
Wakulla Center
2932 Crawfordville Highway
Crawfordville, FL 32327
Monday, April 15, 2013
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

TAB

III. APPROVAL OF MINUTES

- A. March 18, 2013 Board Meeting_____ 1

IV. INFORMATION AND NEWS ITEMS

V. UNFINISHED BUSINESS

VI. PUBLIC COMMENT OR PRESENTATIONS

VII. NEW BUSINESS

- A. Approval of Consent Agenda (Action)_____ 2
 - 1. Attorney Invoice – Andrews, Crabtree, Knox & Andrews, LLP.,
March 28, 2013_____ 3
 - 2. Human Resources Report_____ 4
 - 3. Architect Invoices_____ 5
 - 4. Grants and Contracts – Provider_____ 6
- B. Discussion Items
 - 1. Administrative Services
 - a. 2012-13 Equity Report (Action)_____ 7
 - b. Construction Status Report (Information)_____ 8
 - c. Fund Analysis – March 2013 (Information)_____ 9

2.	Student Affairs	
a.	New College Policy for Student Complaints, Appeals and Grade Disputes (Action)	10
3.	TCC Foundation	
a.	TCC Foundation Update (Information)	11
4.	Strategic Plan	
a.	Strategic Plan for the 2013-2014 fiscal year(Action)	12

VIII. PRESIDENT'S REPORT

IX. NEXT MEETING DATE

May 20, 2013

Location: **Main Campus**

X. ADJOURNMENT