

AGENDA
District Board of Trustees
Tallahassee Community College
Ghazvini Center for Healthcare Education
1528 Surgeons Drive
Tallahassee, FL 32308-4631
Monday, February 17, 2014
Business Meeting & Workshop – 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

January 21, 2014 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.,
January 30, 2014_____ 3
 - 2. Human Resources Report_____ 4
 - 3. Architect Invoices_____ 5

- B. Discussion Items
 - 1. Academic Affairs
 - a. Amendment to 2013-14 Dual Enrollment Articulation with
Leon County School District (Action)_____ 6
 - b. Revised 2014-15 and Proposed 2015-2016 Academic
Calendars (Action)_____ 7
 - c. Policy Changes affecting Summer Classes (Action)_____ 8

2.	Administrative Services	
	a.	Construction Status Report (Information)_____9
	b.	Fund Analysis – January 2014 (Information)_____10
3.	Florida Public Safety Institute	
	a.	Direct Support Organization (FPSI) – Audit Report (Information)___11
4.	Student Affairs	
	a.	Policy 10-07, Intercollegiate Athletics (Action)_____12
	b.	Policy 10-17, Student Activity and Service Fees (Action)_____13
5.	TCC Foundation	
	a.	TCC Foundation Update (Information)_____14

VIII. WORKSHOP

IX. PRESIDENT’S REPORT

X. NEXT MEETING DATE

March 17, 2014

Location: **FPSI**

XI. ADJOURNMENT