

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304
Tuesday, January 21, 2014
Business Meeting – 2:30 pm
Board Workshop – 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

November 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.,
November 30, 2013 _____ 3
 - 2. Attorney Invoice – Andrews, Crabtree, Knox & Andrews, LLP.,
December 31, 2013 _____ 4
 - 3. Human Resources Report _____ 5
 - 4. Architect Invoices _____ 6
 - 5. Grants and Contracts – Provider _____ 7
 - 6. Grants and Contracts – Fiscal Agent _____ 8

- B. Discussion Items
 - 1. Academic Affairs
 - a. Amendment to Lab Fees for 2013-14 (Action) _____ 9

2.	Administrative Services	
a.	Agreements for Architectural Services – Architects: Lewis + Whitlock and DAG Architects Inc. (Action)	10
b.	Construction Status Report (Information)	11
c.	Fund Analysis – December 2013 (Information)	12
d.	Construction Manager Agreement (Action)	13
e.	Guaranteed Maximum Price – Dental Hygiene Phase One Remodeling (Action)	14
f.	Policy Manual Changes (Action)	15
g.	College Policy Update – 12-17 Firearms (Action)	16
h.	2013-2014 Salary Schedule – REVISIONS (Action)	17
3.	Information Technology	
a.	Authorization to hire CedarCrestone, Inc., to provide consulting services on the implementation of the Workday ERP software suite (Action)	18
4.	Student Affairs	
a.	Policy 10-04, Withdrawal from Traditional College Courses (Action)	19
b.	Policy 10-06, Student Organizations (Action)	20
c.	Policy 10-15, Prior Violations Review for Admission to TCC (Action)	21
d.	Policy 10-22, Transfer of Academic Credit (Action)	22
e.	New Board Policy 08-11, Developmental Education Implementation Plan (Action)	23
5.	TCC Foundation	
a.	TCC Foundation Update (Information)	24

VIII. WORKSHOP

IX. PRESIDENT’S REPORT

X. NEXT MEETING DATE

Monday, February 17, 2014

Location: Ghazvini Center

XI. ADJOURNMENT