

**AGENDA**  
**District Board of Trustees**  
**Tallahassee Community College**  
**Ghazvini Center for Healthcare Education**  
**1528 Surgeons Drive**  
**Tallahassee, FL 32308**  
**February 20, 2017**  
**Business Meeting – 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**

- a. January 17, 2017 Board Meeting\_\_\_\_\_1

**IV. INFORMATION AND NEWS ITEMS**

**V. UNFINISHED BUSINESS**

**VI. PRESENTATIONS**

**VII. NEW BUSINESS**

- A. Approval of Consent Agenda (Action)\_\_\_\_\_2
  - 1. Attorney Invoice – Andrews, Crabtree, Knox & Longfellow, LLP:  
December 30, 2016\_\_\_\_\_3
  - 2. Attorney Invoice – Andrews, Crabtree, Knox & Longfellow, LLP:  
January 19, 2017\_\_\_\_\_4
  - 3. Human Resources Report\_\_\_\_\_5
  - 4. Architect Invoices\_\_\_\_\_6
  - 5. Grants and Contracts – Provider\_\_\_\_\_7
  - 6. Attorney Invoice – Bryant Miller Olive P.A.: December 31, 2016\_\_\_\_\_8
  
- B. Discussion Items
  - 1. TCC Foundation
    - a. Gift Acceptance – 3954 Pensacola Partnership Interests (Action)\_\_\_9

b.	TCC Naming Opportunity – Nursing Lab and Auditorium at Ghazvini Center for Healthcare Education (Action)	10
c.	TCC Foundation Update (Information)	11
2.	Academic Affairs	
a.	Academic Calendar 2017-2018 and 2018-2019 (Action)	12
3.	Administrative Services	
a.	Fund Analysis – January (Information)	13
b.	Construction Status Report (Information)	14
c.	Disposition of Property (Action)	15
d.	Recommendation for Architectural Services for RFQ 2017-03 (Action)	16
e.	Construction Manager Services – RFP 2017-02 (Action)	17
f.	Policy Revision 9-18, 9-21 (Action)	18
4.	Information Technology	
a.	Authorization to extend the Go-Live date and increase the cap on implementation costs for Workday Student (Action)	19

**VIII. PUBLIC COMMENT**

**IX. WORKSHOP**

**X. PRESIDENT’S REPORT**

**XI. NEXT MEETING DATE**

March 20, 2017

Location: **Florida Public Safety Institute**

**XII. ADJOURNMENT**