

**AGENDA**  
**District Board of Trustees**  
**Tallahassee Community College**  
**Center for Innovation**  
**300 W. Pensacola Street**  
**Tallahassee, FL 32301**  
**Monday, November 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. October 16, 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\_\_\_\_\_ 3
  - 2. Attorney Invoice – Bryant Miller Olive, P.A. (September 2017)\_\_\_\_\_ 4
  - 3. Human Resources Report\_\_\_\_\_ 5
  - 4. Grants and Contracts – Provider\_\_\_\_\_ 6
  - 5. Grants and Contracts – Fiscal Agent\_\_\_\_\_ 7
  - 6. Architect Invoices\_\_\_\_\_ 8
  
- B. Discussion Items
  - 1. TCC Foundation
    - a. TCC Foundation Update (Information)\_\_\_\_\_ 9
  - 2. Administrative Services
    - a.. Fund Analysis – October (Information)\_\_\_\_\_ 10

b.	Construction Status Report (Information)	11
c.	Memorandum of Agreement between Florida Department of Highway Safety and Motor Vehicles, Division of the Florida Highway Patrol and Tallahassee Community College, Florida Public Safety Institute (Action)	12
d.	Revised Capital Improvement Plan (CIP) 2018-19 through 2022-2023 (Action)	13
e.	Recommendation for Banking Services (Action)	14
f.	Project Priority List (PPL) (Action)	15
g.	Direct Support Organization Audit Reports (Information)	16
3.	Information Technology	
a.	Request to procure academic room scheduling and optimization software (Action)	17
4.	Wakulla Environmental Institute	
a.	Agreement with the Panacea Oyster Co-Op Corporation (Action)	18

**VIII. PUBLIC COMMENT**

**IX. WORKSHOP**

**X. PRESIDENT'S REPORT**

**XI. NEXT MEETING DATE**

**Tuesday, January 16, 2018**

**Location: Main Campus**

**XII. ADJOURNMENT**