

**AGENDA**  
**District Board of Trustees**  
**Tallahassee Community College**  
**444 Appleyard Drive**  
**Tallahassee, FL 32304**  
**June 19, 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. May 15, 2017 Presidential Evaluation \_\_\_\_\_ 1
- b. May 15, 2017 Board Meeting \_\_\_\_\_ 2

**IV. INFORMATION AND NEWS ITEMS**

**V. UNFINISHED BUSINESS**

**VI. PRESENTATIONS**

**VII. NEW BUSINESS**

- A. Approval of Consent Agenda (Action) \_\_\_\_\_ 3
  - 1. Attorney Invoice – Andrews, Crabtree, Knox & Longfellow, LLP:  
May 19, 2017 \_\_\_\_\_ 4
  - 2. Human Resources Report \_\_\_\_\_ 5
  - 3. Attorney Invoice – Bryant Miller Olive P.A.: April 30, 2017 \_\_\_\_\_ 6
  - 4. Grants and Contracts – Fiscal Agent \_\_\_\_\_ 7
  - 5. Grants and Contracts – Provider \_\_\_\_\_ 8
  
- B. Discussion Items
  - 1. TCC Foundation
    - a. TCC Foundation Update (Information) \_\_\_\_\_ 9

2.	Academic Affairs	
a.	Academic Programs and Course Changes (Action)	10
b.	Laboratory/Course and Distance Learning Fees for 2017-18 (Action)	11
3.	Administrative Services	
a.	Fund Analysis – May (Information)	12
b.	Construction Status Report (Information)	13
c.	Certificate of Final Inspection for the Plaza Level Improvements Project (Action)	14
d.	Certificate of Final Inspection for the Starbucks Project (Action)	15
e.	Banking Services Agreement (Action)	16
f.	Approval for Bookstore Services (Action)	17
g.	Accounts Receivable Write-Off (Action)	18
h.	Capital Improvement Program (CIP) 2018-19 through 2022-23 (Action)	19
i.	College Operating Budget for FY 17-18 (Action)	20
4.	Information Technology	
a.	Information Technology Plan for FY 2017-18 (Information)	21
5.	Workforce Development	
a.	Enrollment of TCC Adult General Education and ESOL Students in Select TCC Post-Secondary Adult Vocational (PSAV) Programs (Action)	22
6.	2017-18 Schedule of Board Meetings & Workshops (Action)	23

**VIII. PUBLIC COMMENT**

**IX. WORKSHOP**

**X. PRESIDENT’S REPORT**

**XI. NEXT MEETING DATE**

August 21, 2017

Location: **Main Campus**

**XII. ADJOURNMENT**