

AGENDA
District Board of Trustees
Tallahassee Community College
Ghazvini Center for Healthcare Education
1528 Surgeons Drive
Tallahassee, FL 32308
Monday, February 18, 2019
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 28, 2019 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 – Bryant Miller Olive P.A. (December 2018)_____ 3
 - 2. Human Resources Report_____ 4
 - 3. Grants and Contracts – Fiscal Agent_____ 5

- B. Discussion Items
 - 1. TCC Foundation
 - a. TCC Foundation Update (Information)_____ 6
 - b. Gift Acceptance – Donation of Art (Action)_____ 7

 - 2. Administrative Services
 - a. Fund Analysis – January (Information)_____ 8
 - b. Construction Status Report (Information)_____ 9

- c. Hurricane Damage Assessment (Information)_____10
- d. Construction Manager Services – RFP 2019-03 (Action)_____11

- 3. Student Affairs
 - a. Florida Postsecondary Comprehensive Transition Program
(Action)_____12

VIII. PUBLIC COMMENT

IX. WORKSHOP

X. PRESIDENT’S REPORT

XI. NEXT MEETING DATE
Monday, March 11, 2019

Location: Florida Public Safety Institute

XII. ADJOURNMENT