AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL  32304-2815
April 20, 2009
Board Workshop – 2:30 pm
Business Meeting – 4:00 pm

I. CALL TO ORDER
   A. Moment of Silence
   B. Pledge of Allegiance

II. COMMENTS
   A. Board Chair
   B. Board Members
   C. President

III. BOARD WORKSHOP
   A. 2009-10 Budget

IV. APPROVAL OF MINUTES
    March 16, 2009 Workshop and Board Meeting

V. INFORMATION AND NEWS ITEMS

VI. UNFINISHED BUSINESS

VII. PUBLIC COMMENT OR PRESENTATIONS

VIII. NEW BUSINESS
   A. Approval of Consent Agenda (Action)
      1. Attorney Invoices
      2. Architect Invoices
      3. Grants and Contracts – TCC as Provider
         a. Receipt, Amendment, Extension of Resources
            i. U.S. Department of State – Community College
Summit Initiative Program (CCID) Egyptian Student Exchange Initiative

ii. Employ Florida Alternative Energy Banner Center Project

iii. FDOT – Click It or Ticket Rural Safety Belt Initiative

   a. Receipt, Amendment, Extension of Resources
      i. Volunteer Florida – Funding from the American Recovery and Reinvestment Act of 2009
         1. Competitive awards to AmeriCorps programs
         2. Formula awards to AmeriCorps programs

5. Human Resources Report .................................................. 7

B. Discussion Items

1. Academic Affairs
   a. Faculty Hires 2009-10 (Information) .............................. 8

2. Administrative Services
   a. Construction Status Report – April 2009 (Information) ...... 9
   b. Amendment #1 – Educational Plant Survey and Resolution to Dispose of Real Property (Action) .................... 10
   c. EHPA Exemption for the Ghazvini Center for Healthcare Education (Action) ........................................... 11
   d. Guaranteed Maximum Price – Ghazvini Center for Healthcare Education (Action) ........................................ 12
   e. Pre-Qualification of General Contractors (Action) ............ 13
   f. March Fund Analysis (Information) ................................. 14
   g. Quarterly Fund Summaries and Classifications (Information) ................................................................. 15
   h. Professional Service Contract (Action) ............................ 16

3. TCC Foundation
   a. TCC Foundation Update (Information) ............................ 17
   b. TCC Foundation – Quarterly Financial Update April 2009 (Information) ..................................................... 18
   c. Matching Programs Summary (Information) .................... 19

IX. PRESIDENT’S REPORT

A. Legislative Update

B. Union Update

C. Summer Hours
X. FUTURE AGENDA ITEMS

XI. NEXT MEETING DATE
    May 18, 2009

XII. ADJOURMENT