AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304-2815
April 26, 2010
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. Presidential Transition and Search Processes (Discussion)

IV. APPROVAL OF MINUTES
March 15, 2010 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. Architect Invoices
2. Attorney Invoice – Andrews, Crabtree, Knox & Andrews, LLP
3. Human Resources Report
   a. Commitments, Expenditures, Contracts for Services
      i. Volunteer Florida – Department of Environmental Protection
      ii. Volunteer Florida – Public Allies, Inc.

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B. Discussion Items

1. Academic Affairs
   a. Faculty Hires 2010-2011 (Information)________________________7

2. Administrative Services
   a. Construction Status Report (Information)____________________8
   b. Fund Analysis – March 2010 (Information)____________________9
   c. Quarterly Fund Summaries and Classifications (Information)___10
   d. Approved Grants and Contracts – TCC as Provider (Information)___11
      i. Receipt, Amendment, Extension of Resources
         1. Florida Department of Transportation – Click It or
            Ticket Minority Outreach
         2. Florida Department of Transportation – Spanish
            Training for DUI Officers
      ii. Commitments, Expenditures, Contracts for Services
         1. FDOT Click It or Ticket Paid Media Campaign –
            Salter-Mitchell Public Relations Firm
         2. FDOT Click It or Ticket Paid Media Campaign –
            Brunet-Garcia
   e. Approved Grants and Contracts – TCC as Fiscal Agent
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      i. Receipt, Amendment, Extension of Resources
         1. Volunteer Florida – Points of Light Institute
         2. Volunteer Florida – Volunteer Florida Foundation, Inc.
      ii. Commitments, Expenditures, Contracts for Services
         1. Volunteer Florida – The Lawton Chiles Foundation,
            Inc.
         2. Volunteer Florida – American Red Cross of Lee
            County
         3. Volunteer Florida – American Red Cross of Greater
            Miami and the Keys
         4. Volunteer Florida – Community Tampa Bay, Inc.
         5. Volunteer Florida – Florida A&M University (FAMU)
         6. Volunteer Florida – The Juvenile Welfare Board of
            Pinellas County
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IX. BOARD COMMENTS

X. PRESIDENT’S REPORT
   1. Remembrance for Col. Will Jenkins
   2. Wakulla County Expo Donation

XI. FUTURE AGENDA ITEMS

XII. NEXT MEETING DATE
    May 17, 2010

XIII. ADJOURMENT