AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL  32304-2815
February 16, 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

IV. APPROVAL OF MINUTES
    January 26, 2009 Workshop and Board Meeting____________________________1

V. INFORMATION AND NEWS ITEMS

VI. UNFINISHED BUSINESS

VII. PUBLIC COMMENT OR PRESENTATIONS

VIII. NEW BUSINESS
   A. Approval of Consent Agenda (Action)_____________________________________2
      1. Attorney Invoice_______________________________________________________3
      2. Architect Invoices____________________________________________________4
      3. Grants and Contracts, TCC as Fiscal Agent______________________________5
         a. Commitments, Expenditures, Contracts for Services
            i. Volunteer Florida
4. Grants and Contracts – TCC as Provider
   a. Receipt, Amendment, Extension of Resources
      i. Florida’s Great Northwest, Inc. – Heavy Equipment Operator Training Program
   b. Commitments, Expenditures, Contracts for Services
      i. TCC and Florida Department of Transportation, Tombras Group
      ii. TCC and Florida Department of Transportation, Salter Mitchell
      iii. TCC and Florida Department of Transportation, Preusser Research Group

5. Human Resources Report

B. Discussion Items
1. Administrative Services
   a. Construction Status Report (Information) 8
   b. January Fund Analysis (Information) 9
   c. Communications & Marketing Consulting Services (Action) 10
   d. 2009 – 10 Contract Schedule (Information) 11
   e. Comparison of Florida and non-Florida resident credit hours (Information) 12
   f. Florida Public Safety Institute – Conference Center Bid (Action) 13
   g. Guaranteed Maximum Price – Phase 1 – Surgeon’s Drive Construction (Action) 14
   h. Disposition of Surplus Property Assets (Action) 15

2. Academic Affairs
   a. Recommendation of Annual Faculty Contracts for 2009 – 2010 (Action) 16
   b. Recommendation of Continuing Faculty Contracts for 2009 – 2010 (Action) 17
   c. Administration of the Admissions Assessment Exam to Nursing Applicants 18

3. Center for Workforce Development
   a. Workforce Development Update (Information) 19

4. Florida Public Safety Institute
   a. Tallahassee Fire Academy Agreement 20

5. Student Affairs
   a. 2009 – 2010 Catalog Revisions (Action) 21
6. TCC Foundation
   a. TCC Foundation – 2008-09 State Match Submission (Action) 22
   b. TCC Foundation Update (Information) 23

IX. PRESIDENT’S REPORT
    A. Wounded Warrior Project

X. FUTURE AGENDA ITEMS

XI. NEXT MEETING DATE
    March 16, 2009

XII. ADJOURMENT