AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL  32304-2815
January 26, 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. Financial Information

IV. APPROVAL OF MINUTES
   November 17, 2008 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, October 2008
   2. Attorney Invoices, November 2008
   3. Architect Invoices
4. Grants and Contracts, TCC as Fiscal Agent_________________________6
   a. Receipt, Amendment, Extension of Resources
      i. Volunteer Florida – Disability Grant #06CDHFL001
      ii. Volunteer Florida – Disability Grant #09CDHFL001
      iii. Volunteer Florida – Commission Administration
      iv. Volunteer Florida – Program Development and Technical Assistance (PDAT)
   b. Commitments, Expenditures, Contracts for Services
      i. Volunteer Florida
5. Grants and Contracts – TCC as Provider________________________7
   a. Receipt, Amendment, Extension of Resources
      i. Agency for Persons with Disabilities
      ii. FLDOT – Safety Belt Surveys
      iii. John S. and James L. Knight Foundation
6. Human Resources Report________________________________________8

B. Discussion Items
1. TCC Foundation
   a. TCC Foundation 2008-09 First Generation Matching Grant Program Submission (Action)__________________________9
   b. TCC Foundation Update (Information)____________________10
   c. TCC Foundation Update – Quarterly Financial Report (Information)__________________________________________11
2. Administrative Services
   a. Construction Status Report (Information)__________________12
   b. December Fund Balances (Information)____________________13
   c. Direct Support Organizations (Information)________________14
   d. Ghazvini Center for Healthcare Education Approvals (Action)_____________________________________________15
   e. Quarterly Fund Summaries (Information)___________________16
   f. Tuition Rates (Action)__________________________________17
   g. Pat Thomas Law Enforcement Academy Branding (Action)____18
3. Academic Affairs
   a. Policy Manual Revision, Chapters 1 and 2 (Action)_________19
4. Economic and Workforce Development
   a. Re-branding of Economic and Workforce Development (Action)______________________________________________20
IX.  PRESIDENT’S REPORT
A.  United Faculty of Florida (Action)______________________________21

X.  FUTURE AGENDA ITEMS

XI.  NEXT MEETING DATE
February 16, 2009

XII. ADJOURMENT