AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304-2815
June 28, 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 Search Comments – TCC Personnel
   B. Dr. Jeff Hockaday
   C. Budget and 2010-11 Funding Priorities

IV. APPROVAL OF MINUTES
    May 17, 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. Attorney Invoice – Florence Snyder
      4. Human Resources Report
      5. Grants and Contracts – TCC as Fiscal Agent
         a. Receipt, Amendment, Extension of Resources
            i. Florida Sterling Council

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ii. Florida Department of Juvenile Justice – Staff Development & Training
iii. Florida Department of Education – GEAR UP
iv. Florida Department of Corrections – Transition Facilitators
v. Florida Department of Corrections – Special Education Teacher Aids
vi. Florida Distance Learning Consortium (FDLC)
vii. Florida Distance Learning Consortium (FDLC)
viii. College Center for Library Automation (CCLA)
ix. Florida Community Colleges Activities Association (FCCAA)
x. Florida’s Foundation

b. Commitments, Expenditures, Contracts for Services
i. College Center for Library Automation (CCLA) – Avalanche Partnership
ii. College Center for Library Automation (CCLA) – Ex Libris USA, Inc.
iii. College Center for Library Automation (CCLA) – Dell Equipment
iv. College Center for Library Automation (CCLA) – Statewide Access to Electronic Resources
v. Vendors & Databases

6. Grants and Contracts – TCC as Provider

a. Receipt, Amendment, Extension of Resources
i. Florida Department of Education – English Literacy/Civics Education for Gadsden County
ii. Florida Department of Education – English Literacy/Civics Education for Leon County
iii. Florida Department of Education – Adult Education and Family Literacy, Adult General Education (Leon County)
iv. Florida Department of Education – Adult Education and Family Literacy, Corrections (Gadsden County)
v. Florida Department of Education – Adult Education and Family Literacy, Corrections (Leon County)
vi. Carnegie Foundation – Statway Collaboratory Project

B. Discussion Items
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   a. Construction Status Report (Information) ................................. 9
   b. Fund Analysis – May 2010 (Information) .................................. 10
   c. Annual Inventory of Property Assets (Information) ....................... 11
   d. 2010-11 Salary Schedule (Action) ........................................... 12
   e. Adjustment to Guaranteed Maximum Price – Ghazvini Center for Healthcare Education (Action) ........................................... 13

g. Approved Grants and Contracts – TCC as Provider (Information) 15
i. Receipt, Amendment, Extension of Resources
   1. Florida Department of Transportation – DUI Prosecution Support

ii. Commitments, Expenditures, Contracts for Services
   1. FDOT Spanish Language Training for DUI Officers – Partners in Training Consultants, Inc.
   2. FDOT Florida Law Enforcement Challenge – Pro Audio Visual One Source
   3. FDOT Motor Unit Challenge – Capital City Challenge
   4. FDOT Florida Law Enforcement Challenge – PSAV Presentation Services

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p. Laboratory Fees (Action) ........................................ 24

q. Termination of Campus Master Plan Agreement – EMO Architects, Inc. (Action) ........................................ 25

2. Student Services
   a. Interinstitutional Articulation Agreements (School Districts) (Action) ........................................ 26

   b. Board Policy Amendment to Chapter 10 (Information) .............. 27

   c. Student Activity Budget (Information) .................................. 28

3. TCC Foundation
   a. TCC Foundation Update (Information) .................................. 29

   b. Donation of Artwork (Action) ........................................ 30

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X. PRESIDENT'S REPORT
   A. Disability Headcount
   B. Carnegie Statistics Pathway Network
   C. Mary Brogan Museum of Art lease

XI. FUTURE AGENDA ITEMS

XII. NEXT MEETING DATE
     August 16, 2010

XIII. ADJOURMENT