AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304-2815
May 17, 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. Budget and 2010-11 Funding Priorities

IV. APPROVAL OF MINUTES
    April 26, 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. Receipt, Amendment, Extension of Resources
         i. Florida Department of Education – McKay Scholarship Program
         ii. Florida Department of Education – Charter Schools Grant
         iii. Florida Department of Education – Adults with Disabilities
5. Grants and Contracts – TCC as Provider
   a. Receipt, Amendment, Extension of Resources
      i. Florida Department of Education – 21st Century Community Learning Center Project

B. Discussion Items
1. Academic Affairs
   a. Policy Manual Revision – Chapter 8 (Action)

2. Administrative Services
   a. Construction Status Report (Information)
   b. Fund Analysis – April 2010 (Information)
   c. Quarterly Procurement Bid Update (Information)
   d. Board of Trustees Architectural Selection Committee (Action)
   e. Policy Revision – Chapter 11 (Action)
   f. Policy Revision – Chapter 9 (Action)
   g. Professional Services Contract Renewal – Andrews, Crabtree, Knox and Andrews (Action)

3. Student Services
   a. Policy Manual Revision – Chapter 10 (Action)

4. TCC Foundation
   a. TCC Foundation Update (Information)

5. Presidential Search

IX. PRESIDENT’S REPORT
   A. Possible Change in date for June Board Meeting
   B. Possible Addition of Board Meeting on July 19th

X. FUTURE AGENDA ITEMS

XI. NEXT MEETING DATE
   June 21, 2010

XII. ADJOURMENT