AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL  32304-2815
November 17, 2008
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
   October 20, 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____________________________________________
      2. Architect Invoices___________________________________________
      3. Grants and Contracts, TCC as Fiscal Agent_____________________5
         a. Receipt, Amendment, Extension of Resources
            i. FLDOE – Office of Assessment and School Performance

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ii. FLDOE – Support for Implementation and Maintenance of the Federal Charter Schools Grant

iii. Commonwealth of Kentucky – Kentucky Virtual Campus Unit

iv. FDOE – McKay Scholarships/Family Café, Inc. Program

v. Family Café

vi. Florida Distance Learning Consortium (FDLC) via Florida Community College at Jacksonville (FCCJ)

4. Grants and Contracts – TCC as Provider

   a. Receipt, Amendment, Extension of Resources
      i. FLDOT – Click It or Ticket Paid Media Campaign
      ii. Agency for Persons with Disabilities

5. Human Resources Report

B. Discussion Items

1. Administrative Services

   a. GEAR UP Purchase (Action)

   b. Construction Status Report (Information)

   c. Copy Print Services (Action)


   e. Policy Manual Revision- Collection of Money from Students (Action)

   f. Policy revision – College Vehicles (Action)

   g. Policy Manual Revision – Cell Phones (Action)

   h. Policy Manual Revision – Safety and Security (Action)

   i. October Fund Analysis (Information)

   j. EHPA Exemption for the new PTLEA Multi-Purpose Building (Action)

   k. Campus Master Plan (Action)

2. Academic Affairs

   a. Academic Calendar 2009-2010 (Action)

   b. Deletion of ERI Lab Fees (Action)

3. TCC Foundation Update (Information)

IX. PRESIDENT’S REPORT

X. FUTURE AGENDA ITEMS
XI. NEXT MEETING DATE
January 26, 2009

XII. ADJOURMENT