AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL  32304-2815
September 15, 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

IV. APPROVAL OF MINUTES
    August 18, 2008 Workshop and Board Meeting___________________________1

V. BOARD OF TRUSTEES
    Revised 2008-2009 Schedule of Board Workshops and Meetings___________2

VI. INFORMATION AND NEWS ITEMS

VII. UNFINISHED BUSINESS

VIII. PUBLIC COMMENT OR PRESENTATIONS

IX. NEW BUSINESS
    A. Approval of Consent Agenda (Action)______________________________3
       1. Attorney Invoices__________________________________________4
       2. Architect Invoices_________________________________________5
       3. Grants and Contracts, TCC as Fiscal Agent______________________6
          a. Receipt, Amendment, Extension of Resources
             i. Florida Dept. of Education - SMARTHINKING
ii. Florida Dept. of Education – Schools of Excellence Charter School Start Up Grant

iii. Florida Dept. of Education – Curriculum and Assessment Support project

b. Commitments, Expenditures, Contracts for Services

i. Volunteer Florida – City Year, Inc.

ii. Volunteer Florida – Polk Education Foundation: AmeriCorps Polk Reads

iii. Volunteer Florida – City Year, Inc.

iv. Volunteer Florida – Northwest Florida State College: AmeriCorps English Coaches

v. Volunteer Florida – Palm Beach County Literacy Coalition: Literacy AmeriCorps Palm Beach County

vi. Volunteer Florida – School Board of Gadsden County: AmeriCorps Gadsden Reads

vii. Volunteer Florida – Communities in Schools of Jacksonville: AmeriCorps Duval Reads

viii. Volunteer Florida – Greater Miami Service Corps

ix. Volunteer Florida – National Association of Community Health Centers: Community Health Corps Florida

4. Grants and Contracts, TCC as Provider

a. Receipt, Amendment, Extension of Resources

i. FLDOE – Adult Education and Family Literacy, Literacy Education Households

ii. FLDOE – Adult Education and Family Literacy, Adult General Education

iii. FLDOE – Adult Education and Family Literacy, English Literacy/Civics Education

iv. FLDOE – Adult Education and Family Literacy, English Literacy/Civics

v. FLDOE – Adult Education and Family Literacy, Corrections

vi. Florida Dept. of Education – Carl D. Perkins Postsecondary Vocational Education

vii. Florida Dept. of Education – Career Pathways

viii. FLDOT – Florida Student Traffic Safety Program (AL-09-05-01)

ix. FLDOT – Florida Traffic Resource (TSRP) Prosecutor (K8-09-06-12)
x. FDOT – Law Enforcement Liaison (LEL) Program (PT-09-12-01)
xi. FDOT – Florida Sustained Enforcement Program Coordination (K8-09-06-04)
 xii. FDOT – Traffic Safety Staff Support Program (PT-09-12-07)
 xiii. FDOT – Florida Motor Unit Challenge project (PT-09-12-05)
 xiv. FDOT – Florida Law Enforcement Challenge project (PT-09-12-16)
 xv. FDOT – Web Hosting Maintenance and Development project (PT-09-12-02)
 xvi. FDOT – Florida Law Enforcement Liaison (LEL) Speed and Aggressive Driving Challenge program (PT-09-12-04)
 xvii. Sustainable Tallahassee, Inc. (via the TCC Foundation)

B. Discussion Items
1. Administrative Services
   a. Human Resources Report (Action) 8
   b. Construction Status Report (Information) 9
   c. Policy Manual Revision (Information) 10
   d. Classification of Property Assets (Action) 11
   e. Accounts Receivable Write-Off (Action) 12
   f. Budget Amendment #1 (Action) 13
   g. Annual Renewal – 2008/2009 Construction Manager Agreements (Action) 14
   h. August Fund Analysis and Highlights (Information) 15
   i. Compliance Officer Position (Action) 16

2. TCC Foundation Update (Information) 17

X. PRESIDENT’S REPORT

XI. FUTURE AGENDA ITEMS

XII. NEXT MEETING DATE
October 20, 2008

XIII. ADJOURMENT