AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304-2815
August 17, 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. Plan of work for 2009-10

IV. APPROVAL OF MINUTES
June 22, 2009 Workshop and Board Meeting

V. BOARD OF TRUSTEES ORGANIZATION
A. Election of Officers

VI. INFORMATION AND NEWS ITEMS

VII. UNFINISHED BUSINESS

VIII. PUBLIC COMMENT OR PRESENTATIONS
IX. NEW BUSINESS
A. Approval of Consent Agenda (Action)______________________________
   1. Architect Invoices__________________________________________
   2. Attorney Invoice – Andrews, Crabtree, Knox & Andrews, LLP
      6/30/2009____________________________________________________
   3. Attorney Invoice – Andrews, Crabtree, Knox & Andrews, LLP
      7/30/2009____________________________________________________
      a. RECEIPT, AMENDMENT, EXTENSION OF RESOURCES
         i. FLDOE – Improving the Quality of Life for Adults with
            Disabilities Grant
         ii. FLDOE – Amendment to the College Access Challenge
             Grant
         iii. FLDOE – Online Tutoring Service with Community
              Colleges Grant
             Program (Special Appropriation 1558)
         v. Volunteer Florida – FLDOE Commission on Community
            Service (Special Appropriation 116)
         vi. Volunteer Florida – AmeriCorps Competitive Funding
      b. COMMITMENTS, EXPENDITURES, CONTRACTS FOR
         SERVICES
         i. City Year, Inc. (9ACHFL001)
         ii. Polk Education Foundation: AmeriCorps Polk Reads
         iii. Department of Environmental Protection (9RFHFL001)
         iv. Communities in Schools of Jacksonville: AmeriCorps
             Duval Reads (9RFHFL001)
         v. Public Allies, Inc: Public Allies Miami
         vi. City Year, Inc. (06AFHFL001)
         vii. School Board of Gadsden County: AmeriCorps
              Gadsden Reads
         viii. Communities in Schools of Miami; Miami Reads
         ix. Northwest Florida State College; AmeriCorps English
             Coaches
         x. Communities in Schools of Jacksonville: AmeriCorps
             Duval Reads (06AFHFL001)
         xi. Women in Distress of Broward County: Domestic
             Violence Prevention
         xii. Palm Beach County Literacy Coalition: Literacy
              AmeriCorps Palm Beach County
xiii. South Florida Urban Ministries, Inc.; AmeriCorps SFLUM
xiv. Department of Environmental Protection (06AFHFL001)

5. Grants and Contracts – TCC as Provider

a. RECEIPT, AMENDMENT, EXTENSION OF RESOURCES
i. FLDOE – College Reach Out Program (CROP)
ii. FLDOE – Adult Education and Family Literacy, Adult General Education (Leon County)
iii. FLDOE – Adult Education and Family Literacy, Corrections (Gadsden County)
iv. FLDOE – Adult Education and Family Literacy, Corrections (Leon County)
v. FLDOE – Carl D. Perkins Postsecondary Vocational Education
vi. Florida’s Great Northwest – Computing and Engineering Training Scholarship Program
vii. TG Public Benefit Program – Serving Those Who Served: A Pilot Program to Increase Student Success through a New Veterans Success Center
viii. Florida’s Great Northwest – Information Technology Training Program

6. Human Resources Report

B. Discussion Items

1. Academic Affairs
   a. Interinstitutional Articulation Agreements (School Districts) (Action)
   b. Policy Change for 2009-10 Regarding Class Size (Action)

2. Administrative Services
   a. Annual Fire, Sanitation, and Casualty Inspection (Action)
   b. Construction Status Report (Information)
   d. July Fund Analysis (Information)
   e. DROP Buy-out Plan (Action)

4. Center for Workforce Development
   a. Advanced Manufacturing Training Center (AMTC) (Action)
   b. Pharmacy Technician (Action)
5. Foundation
   a. TCC Foundation Update (Information) 19
   b. TCC Foundation – Quarterly Financial Update (Information) 20

IX. PRESIDENT’S REPORT
   A. Budget Update
   B. Teaching Opportunity

X. FUTURE AGENDA ITEMS

XI. NEXT MEETING DATE
    September 21, 2009 – Change of location to FPSI

XII. ADJOURMENT