AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304-2815
February 15, 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
      1. Faculty Recognitions – NISOD
      2. Haitian Initiative follow up

III. BOARD WORKSHOP
   A. Federal initiatives update
   B. Major initiatives overview 2010-2015

IV. APPROVAL OF MINUTES
   January 19, 2009 Workshop and Board Meeting

V. INFORMATION AND NEWS ITEMS

VI. UNFINISHED BUSINESS

VII. PUBLIC COMMENT OR PRESENTATIONS
   A. Honorary Degree

VIII. NEW BUSINESS
   A. Approval of Consent Agenda (Action)
   1. Architect Invoices
   2. Attorney Invoice – Andrews, Crabtree, Knox & Andrews, LLP
   3. Human Resources Report

Page 1 of 2
   a. Receipt, Amendment, Extension of Resources
      i. Volunteer Florida – Disability Grant (CNCS Agreement #09CDHFL001)

5. Grants and Contracts – TCC as Provider
   a. Receipt, Amendment, Extension of Resources
      i. Florida Department of Transportation – Traffic Safety Media Campaign at Professional Sporting Events
      ii. Florida Department of Transportation – Click It or Ticket Media Campaign

B. Discussion Items
   1. Academic Affairs
      a. Recommendation of Annual Faculty Contracts for 2010-2011 (Action)
      b. Recommendation of Continuing Faculty Contracts for 2010-2011 (Action)

   2. Administrative Services
      a. Construction Status Report (Information)
      b. January Fund Analysis (Information)
      c. Approved Grants and Contracts – TCC as Provider (Information)
         i. Receipt, Amendment, Extension of Resources
            1. AT&T Foundation Inspire Grant Program – Take Stock in Children Program (TSIC)
      d. Credit course tuition and fees (Action)

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

IX. PRESIDENT’S REPORT
   A. Early Retirement Plan results

X. FUTURE AGENDA ITEMS

XI. NEXT MEETING DATE
    March 15, 2010

XII. ADJOURMENT