AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304-2815
January 19, 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. Spring Enrollment Update
B. 2010 Budget/Tuition and Fees update

IV. APPROVAL OF MINUTES
November 16, 2009 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
B. Discussion Items
1. Academic Affairs
   a. Affiliation Agreements – Gadsden County Health Department (Action)
b. Agreements with America’s Software Corporation and
   Cynthia Leiseca (Action)__________________________ 7

c. Academic Calendars 2010-11 and 2011-12 (Action)__________8

2. Administrative Services

a. Construction Status Report (Information)______________ 9
b. December Fund Analysis (Information)_________________10
c. Quarterly Fund Summaries and Classifications (Information) 11
d. Budget Amendment #2 (Action)________________________12
e. Architectural Services (Information)__________________13
f. Approved Grants and Contracts – TCC as Provider (Information) _14
   i. Receipt, Amendment, Extension of Resources
      1. Take Stock in Children/College Reach Out
         Program (CROP)
      2. Florida A&M University – (Florida Georgia Louis
         Stokes Alliances for Minority Participation
         Program (FGLSAMP)
      3. City of Tallahassee – Community Development
         Block Grant (CDBG)

    g. Approved Grants and Contracts – TCC as Fiscal Agent
       (Information)____________________________________15
       i. Receipt, Amendment, Extension of Resources
          1. Volunteer Florida/State of Florida, Division of
             Emergency Management – NGO Integration
             Project; Agreement 10-CI-03-02-47-08-229
          2. Volunteer Florida/State of Florida, Department
             Of Children and Families – SSBG Disaster
             Relief; Contract #LF907

h. Proposed Department of Corrections Re-Entry Center (Action) 16
i. Memorandum of Understanding with Department of Education
   (Information)______________________________________17
j. Quarterly Procurement/Bid Update (Information)____________18

3. TCC Foundation

a. TCC Foundation Update (Information)____________________19
b. TCC Foundation – Quarterly Financial Report (Information) 20

   c. TCC Foundation – 2009-10 First Generation Matching Grant
      Program (Action)__________________________________21

   d. TCC Foundation – Facility Enhancement Challenge Grant
      Program Legislative Budget Request for 2010-11 (Action) 22

   e. TCC Foundation – 2009-10 Dr. Phillip Benjamin Matching
      Grant Program Submission (Action)____________________23
IX. PRESIDENT’S REPORT
   A. Early Retirement Plan results
   B. Advanced Manufacturing Training Center update
   C. VP Information Technology replacement update
   D. St. Pete College timeline

X. FUTURE AGENDA ITEMS

XI. NEXT MEETING DATE
    February 15, 2010

XII. ADJOURNMENT