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. Strategic Plan Update – 2009-10
   B. College Operating Budget – 2009-10

IV. APPROVAL OF MINUTES
    May 18, 2009 Workshop and Board Meeting_____________________________1
    Minutes 2009 Presidential Evaluation______________________________2

V. INFORMATION AND NEWS ITEMS

VI. UNFINISHED BUSINESS

VII. PUBLIC COMMENT OR PRESENTATIONS

VIII. NEW BUSINESS
   A. Approval of Consent Agenda (Action)______________________________3
      1. Architect Invoices____________________________________________4
      2. Attorney Invoice – June – Andrews, Crabtree, Knox & Andrews,
         LLP___________________________________________________________5
3. Attorney Invoice – June – Bryant, Miller, Olive

   a. RECEIPT, AMENDMENT, EXTENSION OF RESOURCES
      i. Mobile Home Refit Project
      ii. Florida Community Colleges Activities Association (FCCAA)
      iii. Florida Department of Juvenile Justice – Staff Development & Training
      iv. Volunteer Florida Foundation
      v. FLDOE – GEAR UP
      vi. Flagler College
      vii. Florida Department of Education – McKay Scholarships Program
      viii. College Center for Library Automation (CCLA)
      ix. Florida Distance Learning Consortium
      x. Florida Distance Learning Consortium
      xi. Florida Sports Foundation
   b. COMMITMENTS, EXPENDITURES, CONTRACTS FOR SERVICES
      i. College Center for Library Automation (CCLA) – Avalanche Partnership
      ii. College Center for Library Automation (CCLA) – Ex Libris USA, Inc.
      iii. College Center for Library Automation (CCLA) – Dell Equipment
      iv. College Center for Library Automation (CCLA) - Statewide Access to Electronic Resources
      v. Vendors & Databases

5. Grants and Contracts – TCC as Provider
   a. RECEIPT, AMENDMENT, EXTENSION OF RESOURCES
      i. Florida Department of Education – English Literacy/Civics Education for Gadsden County
      ii. Florida Department of Education – English Literacy/Civics Education for Leon County
      iii. Florida Department of Education – 21st Century Community Learning Center Project
      iv. U.S. Department of State - Community College Summit Initiative Program (CCID) Egyptian Student Exchange Initiative – Amendment
v. U.S. Department of State - Community College Summit Initiative Program (CCID) Egyptian Student Exchange Initiative – New Award

vi. Take Stock in Children / College Reach Out Program (CROP)

6. Human Resources Report

B. Discussion Items

1. 2009-2010 Schedule of Board Workshops and Meetings (Action)

2. Academic Affairs
   a. Affiliation Agreement – Health Facilities (Action)

3. Administrative Services
   a. Construction Status Report (Information)
   b. Budget Amendment #2 (Action)
   c. Professional Services Contract Renewal (Action)
   d. Capital Improvement Program (CIP) 2010-11 through 2014-15 (Action)
   e. Recommendation for Elevator Services (Action)
   f. May Fund Analysis (Information)
   g. Recommendation for Tuition Increase (Action)
   h. Recommendation for Threshold Inspection Services (Action)
   i. Recommendation for Child Care and Development Services (Action)
   j. Recommendation for Vending Services (Action)
   k. Recommendation for Web Hosting, Development and Design (Action)
   l. Recommendation for Food Service Providers (Action)
   m. Accounts Receivable Write-off (Action)
   n. Florida Public Safety Institute Conference Center Change Order #1 (Action)
   o. DROP Buy-out Plan (Action)
   p. Campus Master Plan Approval (Action)
   r. Ground Lease – Tallahassee Memorial Healthcare, Inc. (Action)
   s. 2009-2010 Operating Budget (Action)

4. Center for Workforce Development
   a. Developing an Advanced Manufacturing Training Center (Action)
5. Florida Public Safety Institute
   a. Tuition Increase for PSAV Courses (Action)___________________32
   b. Common Course Number Changes for Corrections Program (Action)____________________________________33
   c. Laboratory Fee Changes for FPSI Programs (Action)_______34

IX. PRESIDENT’S REPORT

X. FUTURE AGENDA ITEMS

XI. NEXT MEETING DATE
    August 17, 2009

XII. ADJOURMENT