AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304-2815
March 15, 2010
Board Meeting – 2:30 pm

I. CALL TO ORDER
   A. Moment of Silence
   B. Pledge of Allegiance

II. COMMENTS
   A. Board Chair
   B. Board Members
   C. President

III. APPROVAL OF MINUTES
    February 15, 2010 Workshop and Board Meeting

IV. INFORMATION AND NEWS ITEMS

V. UNFINISHED BUSINESS

VI. PUBLIC COMMENT OR PRESENTATIONS

VII. NEW BUSINESS
    A. Approval of Consent Agenda (Action)
    1. Architect Invoices
    2. Attorney Invoice – Andrews, Crabtree, Knox & Andrews, LLP
    3. Human Resources Report
       a. Receipt, Amendment, Extension of Resources
          i. Florida Department of Education – Commission for
             Independent Education
    5. Grants and Contracts – TCC as Provider
       a. Receipt, Amendment, Extension of Resources
          i. WORKFORCE plus Inc. – Health Care Training Initiative
       b. Commitments, Expenditures, Contracts for Services
          i. FDOT Traffic Safety Media Campaign at Professional
             Sporting Events – Florida Marlins
ii. FDOT Traffic Safety Media Campaign at Professional Sporting Events – Tampa Bay Rays
iii. FDOT Click It or Ticket Paid Media Campaign – Tombras Group
iv. FDOT DUI Statewide Media Campaign – Tombras Group
v. FDOT Rural Safety Belt Demonstration Project Paid Media Campaign – Tombras Group

B. Discussion Items
   1. Academic Affairs
      a. 2010-2011 Catalog Revisions (Action)______________________8
      b. Affiliation Agreements – Health Facilities/Dental Offices (Action)___9
   2. Administrative Services
      a. Construction Status Report (Information)____________________10
      b. February Fund Analysis (Information)________________________11
      c. Board of Trustees Architectural Selection Committee (Action)___12
      d. Budget Amendment #3 (Action)______________________________13
   3. TCC Foundation
      a. TCC Foundation Update (Information)________________________14

VIII. PRESIDENT'S REPORT

IX. FUTURE AGENDA ITEMS

X. NEXT MEETING DATE
   April 26, 2010

XI. ADJOURMENT