AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304-2815
November 16, 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. Strategic Plan – Review and Initiation of Process for Next Three-Year Plan

IV. APPROVAL OF MINUTES
    October 19, 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
       a. Receipt, Amendment, Extension of Resources
          i. Volunteer Florida – Commission Administration Award
    4. Human Resources Report
    5. Placement Test Fees for FSU
B. Discussion Items
   1. Academic Affairs
      a. Affiliation Agreements - Dr. Ron Saff and Desloge Home Oxygen and Medical Equipment (Action) 8
   2. Administrative Services
      a. Construction Status Report (Information) 9
      b. October Fund Analysis (Information) 10
      c. Amendment #2 - TCC Educational Plant Survey (Action) 11
      d. Amendment #2 - Preferred Customer Electric Service Agreement with City of Tallahassee (Action) 12
      f. Direct Support Organizations-Audit Reports (Information) 14
      g. Approved Grants and Contracts – TCC as Fiscal Agent (Information) 15
         i. Receipt, Amendment, Extension of Resources
            1. DOE – Family Café Project
      h. Policy Revision – Purchasing and Bidding (Action) 16
   3. TCC Foundation
      a. TCC Foundation Update (Information) 17
   4. Personnel Action Appeal (Action) 18

IX. PRESIDENT’S REPORT
   A. Early Retirement Incentive Report

X. FUTURE AGENDA ITEMS

XI. NEXT MEETING DATE
    Tuesday, January 19, 2010

XII. ADJOURMENT