AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304-2815
October 19, 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. Tuition Policy Plan
   B. Individual Learning Plans (ILP)

IV. APPROVAL OF MINUTES
   September 21, 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

   3. Attorney Invoice - Pennington, Moore, Wilkinson, Bell & Dunbar, P.A.
   a. Receipt, Amendment, Extension of Resources
      i. U.S. DOE – Fulfilling the Promise of Open Textbooks
   b. Commitments, Expenditures, Contracts for Services
      i. Women in Distress of Broward County
      ii. Communities in Schools of Miami; Miami Reads!
      iii. School Board of Gadsden County
      iv. Trinity Church
5. Grants and Contracts – TCC as Provider
   a. Receipt, Amendment, Extension of Resources
      i. U.S. Department of Justice – Criminal Intelligence
         Sharing Training Project
      ii. U.S. Department of Justice – Online Law Enforcement
         Training Project
      iii. Florida Department of Transportation – Traffic Safety
         Media Campaign at Professional Sporting Events
      iv. Florida Department of Transportation – Florida Coalition
         on Alcohol-Impaired Driving
      v. Florida Department of Transportation – Impaired Driving
         Classes
      vi. Florida Department of Transportation – Point of Sale
      vii. Florida Department of Transportation – Impaired Driving
           – Labor Day 2010
      viii. Florida Department of Transportation – All Sports Media
           Campaign – Impaired Driving
      ix. Florida Department of Transportation – High School
          Safety Belt Outreach – Click It or Ticket
      x. Florida Department of Transportation – Traffic Crash
         Form Workshop
      xi. Florida Department of Transportation – Traffic Records
          Coordinating Committee Support
6. Human Resources Report

B. Discussion Items
1. Administrative Services
   a. Construction Status Report (Information)
   b. September Fund Analysis (Information)
   c. Quarterly Fund Summaries and Classifications
      (Information)
   d. Ghazvini Center for Healthcare Education Sales Tax Savings
      Program – Purchase Order Submittal #1 (Action)
   e. Clery Act Campus Crime Statistics 2008-09 (Information)
   f. Federal Stimulus Funds (Information)
g. Recommendation for Bookstore Service Contract Extension (Action) .................................................. 15
h. Budget Amendment #1 (Action) ................................................. 16
i. Recommendation for Media Buyer Services (Action) ............... 17

2. TCC Foundation
   a. TCC Foundation Update (Information) ............................. 18
   b. TCC Foundation – Quarterly Financial Update (Information) ................................................................. 19

3. Personnel Action Appeal (Action) .............................................. 20

IX. PRESIDENT'S REPORT
   A. April Meeting Date

X. FUTURE AGENDA ITEMS

XI. NEXT MEETING DATE
    November 16, 2009

XII. ADJOURNMENT