AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304-2815
September 21, 2009
Board Workshop – 2:00 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. Florida Public Safety Institute – Update and Facility Dedication
   B. Fall 2009 Enrollment Update and Cohort (Retention) Analysis

IV. APPROVAL OF MINUTES
    August 17, 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 8/30/09

   a. Receipt, Amendment, Extension of Resources
      i. Florida Dept. of Education – Curriculum and Assessment Support Project
      ii. Volunteer Florida – Program Development and Technical Assistance (PDAT)

4. Grants and Contracts – TCC as Provider

   a. Receipt, Amendment, Extension of Resources
      i. U.S. Department of Defense (U.S. Army Research Office) – Expanding the Nation’s Manufacturing Technological Workforce Capacity project
      ii. Florida Department of Education – 21st Century Community Learning Center (CCLC) at James A. Shanks Middle School in Quincy, FL
      iii. Florida Department of Transportation – Florida Sustained Enforcement Program
      iv. Florida Department of Transportation – Traffic Resource Prosecutor Program
      v. Florida Department of Transportation – Florida Student Traffic Safety Program
      vi. Florida Department of Transportation – Major College Sports Marketing Program
      vii. Florida Department of Transportation – Traffic Safety Media Campaign at Professional Sporting Events
      viii. Florida Department of Transportation – Click It or Ticket Media Campaign
      ix. Florida Department of Transportation – Traffic Safety Staff Support Program
      x. Florida Department of Transportation – Highway Safety Matrix Revision Program
      xi. Florida Department of Transportation – Florida Safety Belt Survey
      xii. Florida Department of Transportation – “Free for Florida Law Enforcement” Training Programs
      xiii. Florida Department of Transportation – Florida Law Enforcement Liaison Challenge Project
      xiv. Florida Department of Transportation – Motor Challenge Project
      xv. Florida Department of Transportation – Florida Law Enforcement Liaison Program
      xvi. Florida Department of Transportation – Click It or Ticket Rural Safety Belt Survey Program
      xvii. Florida Department of Transportation – Region IV Safety Belt Demonstration Project Challenge
xviii. Florida Department of Transportation – Click It or Ticket (CIOT) Challenge
5. Human Resources Report

B. Discussion Items
1. Academic Affairs
   a. Policy Manual Revision – Chapter 3 (Action)

2. Administrative Services
   a. Construction Status Report (Information)
   b. August Fund Analysis (Information)

3. TCC Foundation
   a. TCC Foundation Update (Information)

4. Student Services
   a. Scholarship Report (Information)
   b. Student Activity Budget (Information)

IX. PRESIDENT’S REPORT

X. FUTURE AGENDA ITEMS

XI. NEXT MEETING DATE
    October 19, 2009

XII. ADJOURMENT