

**AGENDA**  
**District Board of Trustees**  
**Tallahassee Community College**  
**444 Appleyard Drive**  
**Tallahassee, FL 32304-2815**  
**May 17, 2010**  
**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. Budget and 2010-11 Funding Priorities

**TAB**

**IV. APPROVAL OF MINUTES**

April 26, 2010 Workshop and Board Meeting \_\_\_\_\_ 1

**V. INFORMATION AND NEWS ITEMS**

**VI. UNFINISHED BUSINESS**

**VII. PUBLIC COMMENT OR PRESENTATIONS**

**VIII. NEW BUSINESS**

- A. Approval of Consent Agenda (Action) \_\_\_\_\_ 2
  - 1. Architect Invoices \_\_\_\_\_ 3
  - 2. Attorney Invoice – Andrews, Crabtree, Knox & Andrews, LLP \_\_\_\_\_ 4
  - 3. Human Resources Report \_\_\_\_\_ 5
  - 4. Grants and Contracts – TCC as Fiscal Agent \_\_\_\_\_ 6
    - a. Receipt, Amendment, Extension of Resources
      - i. Florida Department of Education – McKay Scholarship Program
      - ii. Florida Department of Education – Charter Schools Grant
      - iii. Florida Department of Education – Adults with Disabilities

5.	Grants and Contracts – TCC as Provider	7
a.	Receipt, Amendment, Extension of Resources	
i.	Florida Department of Education – 21 <sup>st</sup> Century Community Learning Center Project	
B.	Discussion Items	
1.	Academic Affairs	
a.	Policy Manual Revision – Chapter 8 (Action)	8
2.	Administrative Services	
a.	Construction Status Report (Information)	9
b.	Fund Analysis – April 2010 (Information)	10
c.	Quarterly Procurement Bid Update (Information)	11
d.	Board of Trustees Architectural Selection Committee (Action)	12
e.	Policy Revision – Chapter 11 (Action)	13
f.	Policy Revision – Chapter 9 (Action)	14
g.	Professional Services Contract Renewal – Andrews, Crabtree, Knox and Andrews(Action)	15
3.	Student Services	
a.	Policy Manual Revision – Chapter 10 (Action)	16
4.	TCC Foundation	
a.	TCC Foundation Update (Information)	17
5.	Presidential Search	18

**IX. PRESIDENT’S REPORT**

- A. Possible Change in date for June Board Meeting
- B. Possible Addition of Board Meeting on July 19<sup>th</sup>

**X. FUTURE AGENDA ITEMS**

**XI. NEXT MEETING DATE**

June 21, 2010

**XII. ADJOURNMENT**