

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304-2815
November 22, 2010
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

TAB

III. APPROVAL OF MINUTES

October 18, 2010 Workshop and Board Meeting _____ 1

IV. INFORMATION AND NEWS ITEMS

V. UNFINISHED BUSINESS

VI. PUBLIC COMMENT OR PRESENTATIONS

VII. BOARD OF TRUSTEES

- A. Employment Contract for Dr. James T. Murdaugh (Action) _____ 23
- B. Amendment to Employment Contract for Dr. Barbara R. Sloan (Action) _____

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 – Online Tutoring Services with Community Colleges
 - ii. Florida Department of Education – Race to the Top (RTTT) Teacher Certification

b.	Commitments, Expenditures, Contracts for Services	
i.	FDOE Online Tutoring Services with Community Colleges – SMARTHINKING, Inc.	
ii.	FDOE Curriculum, Learning and Assessment Support Project – School Board of St. Lucie County	
5.	Grants and Contracts – TCC as Provider	7
a.	Commitments, Expenditures, Contracts for Services	
i.	FDOT DUI Statewide Media Campaign – Tombras Group, Inc.	
ii.	FDOT Professional Sports Marketing Program – Orlando Magic, LTD	
iii.	FDOT Professional Sports Marketing Program – Florida Marlins, LP	

B. Discussion Items

1.	Administrative Services	
a.	Construction Status Report (Information)	8
b.	Fund Analysis – October 2010 (Information)	9
c.	Budget Amendment #1 (Action)	10
d.	Direct Support Organizations – Audit Reports (Information)	11
e.	Approval of Purchase over \$250,000 (Action)	12
f.	Recommendation for Kitchen Renovations at the FPSI (Action)	13
g.	Approved Grants and Contracts – TCC as Fiscal Agent (Information)	14
i.	Commitments, Expenditures, Contracts for Services	
1.	FDOE Adults with Disabilities – Florida Disabled Outdoors Association	
2.	FDOE GEAR UP – GEAR UP College Board	
h.	Approved Grants and Contracts – TCC as Provider (Information)	15
i.	Receipt, Amendment, Extension of Resources	
1.	University of West Florida – Northwest Florida Career Pathways	
ii.	Commitments, Expenditures, Contracts for Services	
1.	FDOT Florida Law Enforcement Liaison Program - Think Creative	
2.	FDOT Professional Sports Marketing Program (Professional Sports Impaired Driving Campaign) – Tampa Bay Arena, LTD	
3.	FDOT Major College Sports Marketing Program – Seminole ISP Sports Network	
4.	FDOT Professional Sports Marketing Program – Florida Panthers Hockey Club, LTD	
5.	FDOT Major College Sports Marketing Program – IMG Gator Sports Marketing	

6.	FDOT Impaired Driving Sports Campaign – FS Florida/Sun Sports	
7.	FDOT Professional Sports Marketing Program – Miami Heat, LP	
i.	Policy Manual Revision – Chapter 4 (Action)	<u>16</u>
j.	Policy Manual Revision – Chapter 6 (Action)	<u>17</u>
k.	Policy Manual Revision – Chapter 7 (Action)	<u>18</u>
2.	Academic Affairs	
a.	Policy Revision – Chapter 5 (Action)	<u>19</u>
b.	Approval of a Contract for Services over \$250,000 (Action)	<u> </u>
3.	Student Services	
a.	2010-2011 Lease Agreement for Quincy House (Action)	<u>20</u>
4.	TCC Foundation	
a.	TCC Foundation Update (Information)	<u>21</u>
5.	Center for Workforce Development	
a.	Affiliation Agreements – Allied Health Training Programs (Action)	<u>22</u>

IX. PRESIDENT’S REPORT

- A. Follow-up items from previous Board Meetings

X. NEXT MEETING DATE

Tuesday, January 18, 2011

XI. ADJOURNMENT