

**AGENDA**  
**District Board of Trustees**  
**Tallahassee Community College**  
**444 Appleyard Drive**  
**Tallahassee, FL 32304-2815**  
**Tuesday, January 17, 2012**  
**Board Workshop – 2:30 pm**  
**Business Meeting – immediately following**

**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**

**TAB**

**IV. APPROVAL OF MINUTES**

- A. November 21, 2011 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. Attorney Invoice – Andrews, Crabtree, Knox & Andrews, LLP., 11-30-11\_\_3
  - 2. Attorney Invoice – Andrews, Crabtree, Knox & Andrews, LLP., 12-27-11\_\_4
  - 3. Human Resources Report\_\_\_\_\_5
  - 4. Architect Invoices\_\_\_\_\_6
  
- B. Discussion Items
  - 1. Academic Affairs
    - a. Articulation Agreement with FAMU (Action)\_\_\_\_\_7
    - b. Affiliation Agreement – Peditria HealthCare for Kids, LLC  
(Action)\_\_\_\_\_8

c.	Articulation Agreement with FSU-Panama City (Action)	9
d.	Science, Technology, Engineering, and Mathematics (STEM) Center of Excellence (Action)	10
2.	Administrative Services	
a.	Construction Status Report (Information)	11
b.	Fund Analysis – December 2011 (Information)	12
c.	Annual SREF Update – January 2012 (Information)	13
d.	Disposition of Property (Action)	14
e.	Policy Manual Revision – Computer Security and Access, Software Licensing, and Electronic Correspondence (Action)	15
f.	Policy Manual Revision Chapter Nine (Action)	16
g.	Quarterly Procurement / Bid Update (Information)	17
h.	Approved Grants and Contracts – TCC as Fiscal Agent (Information)	18
1.	Receipt, Amendment, Extension of Resources	
i.	Florida’s Foundation	
2.	Commitments, Expenditures, Contracts for Services	
i.	FDOE Family Café – The Family Café Inc.	
i.	Approved Grants and Contracts – TCC as Provider (Information)	19
1.	Receipt, Amendment, Extension of Resources	
i.	Florida State College at Jacksonville (FSCJ) – Florida Regional Consortium for Technology (FRC-TEC) – Enabled Learning Solutions	
ii.	Campus Compact – Connect to Complete (C2C)	
2.	Commitments, Expenditures, Contracts for Services	
i.	USDOL Florida Mine Health & Safety Training Program – Thunder Bay Productions	
ii.	FDOT Spanish Language Training – Partners in Training Consultants, Inc.	
iii.	FDOT Florida Law Enforcement Liaison Program – Think Creative	
iv.	FDOT Florida Impaired Driving Coalition – Cambridge Systematics	
v.	FDOT Major College Sports Marketing – Marquis Media	
vi.	FDOT Major College Sports Marketing – University of Florida	
vii.	FDOT Major College Sports Marketing – Hurricane Sports Properties	
viii.	FDOT Major College Sports Marketing – Promo Cycles, LLC	
ix.	FDOT Major College Sports Marketing –	

	Seminole ISP Sports Network	
j.	General Contractor Pre-Qualification (Action)	20
k.	Architectural Agreement Renewals – Barnett Fronczak Barlowe and DAG Architects (Action)	21
l.	Indefinite Closing of the Mary Brogan Museum of Art and Science (Information)	22
m.	Wakulla Center Relocation (Action)	23
3.	TCC Foundation	
a.	TCC Foundation Update (Information)	24

**IX. PRESIDENT’S REPORT**

**X. NEXT MEETING DATE**

Monday, February 20, 2012

Location: Ghazvini Center for Healthcare Education

**XI. ADJOURNMENT**