



November 17, 2008

M E M O R A N D U M

TO: District Board of Trustees

FROM: William D. Law, Jr., President

SUBJECT: Policy Manual Revision – Direct Support Organizations

Attached, for your review and approval, are the proposed revisions to the College's policy on Direct Support Organizations (DSOs).

At the time that this policy was originally written, the College had one Direct Support Organization, The Tallahassee Community College Foundation, Inc. Since that time, two additional DSOs have been formed, Tallahassee Community College Housing, Inc. and Public Safety Academy Housing, Inc. This proposed revision changes the policy so that it applies to any Direct Support Organization that may be created and approved by the Board.

Other changes, relating to representation on DSO boards and reporting requirements for DSOs, bring the policy into conformity with Section 1004.70, Florida Statutes.

STAFF RESOURCE: TERESA SMITH

RECOMMENDED ACTION:
Approve policy revision

TALLAHASSEE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

POLICY

<u>TITLE:</u> Tallahassee Community College Foundation, Inc. Direct Support Organizations	<u>NUMBER:</u> 6Hx27:02-04
<u>AUTHORITY:</u> Florida Statute: 1001.64, 1004.70 FAC: 6A-14.0247	<u>SEE ALSO:</u>
<u>DATE ADOPTED:</u> December 1, 1997	<u>PAGE:</u> 1 of 1

Pursuant to Section ~~240.331~~1004.70 FS, the District Board of Trustees ~~of Tallahassee Community College, Florida, officially is authorized to certifies certify the Tallahassee Community College Foundation, Inc., a~~ not-for-profit Florida corporations~~s~~, as ~~a~~ direct-support organizations ~~(DSO)~~ operating in a manner consistent with the goals of the College and in the best interest of the state. The President of the College is authorized to implement procedures and guidelines appropriate to allow the ~~Foundation direct support organization~~ the use of property, facilities, and personnel subject to the provisions of Section ~~240.331~~1004.70 FS. The President or designee must approve any ~~Foundation DSO~~ Board action that may obligate resources of ~~either the College, or the Foundation.~~

The ~~Foundation is~~DSOs are governed by ~~a~~ Boards~~s~~ of Directors, which ~~is are~~ responsible for setting policies related to the operation of the ~~Foundation DSO~~. ~~The Articles of Incorporation of the Foundation specify that "the President of Tallahassee Community College and two representatives of the District Board of Trustees of Tallahassee Community College shall at all times be members of the Board of Directors of the Foundation." The District Board of Trustees will elect representatives to the Board of Directors of the Foundation annually at its organizational meeting, generally in July. The Chair of the Board of Trustees shall appoint a representative to the Board of Directors and the Executive Committee of each direct support organization. The president or the president's designee shall serve on the Board of Directors and the Executive Committee of each direct support organization.~~

~~The Foundation shall certify annually to the District Board of Trustees that the organization is operating in a manner consistent with the goals of the College. The Foundation~~Each DSO shall provide full, complete, and timely information to the District Board of Trustees, as required by Section 1004.70 FS.