

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304-2815
August 17, 2009
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. Plan of work for 2009-10

TAB

IV. APPROVAL OF MINUTES

June 22, 2009 Workshop and Board Meeting _____ 1

V. BOARD OF TRUSTEES ORGANIZATION

A. Election of Officers _____ 2

VI. INFORMATION AND NEWS ITEMS

VII. UNFINISHED BUSINESS

VIII. PUBLIC COMMENT OR PRESENTATIONS

IX. NEW BUSINESS

A.	Approval of Consent Agenda (Action)	3
1.	Architect Invoices	4
2.	Attorney Invoice – Andrews, Crabtree, Knox & Andrews, LLP 6/30/2009	5
3.	Attorney Invoice – Andrews, Crabtree, Knox & Andrews, LLP 7/30/2009	6
4.	Grants and Contracts – TCC as Fiscal Agent	7
a.	RECEIPT, AMENDMENT, EXTENSION OF RESOURCES	
i.	FLDOE – Improving the Quality of Life for Adults with Disabilities Grant	
ii.	FLDOE – Amendment to the College Access Challenge Grant	
iii.	FLDOE – Online Tutoring Service with Community Colleges Grant	
iv.	Volunteer Florida/DCA – Emergency Management Program (Special Appropriation 1558)	
v.	Volunteer Florida – FLDOE Commission on Community Service (Special Appropriation 116)	
vi.	Volunteer Florida – AmeriCorps Competitive Funding	
b.	COMMITMENTS, EXPENDITURES, CONTRACTS FOR SERVICES	
i.	City Year, Inc. (9ACHFL001)	
ii.	Polk Education Foundation: AmeriCorps Polk Reads	
iii.	Department of Environmental Protection (9RFHFL001)	
iv.	Communities in Schools of Jacksonville: AmeriCorps Duval Reads (9RFHFL001)	
v.	Public Allies, Inc: Public Allies Miami	
vi.	City Year, Inc. (06AFHFL001)	
vii.	School Board of Gadsden County: AmeriCorps Gadsden Reads	
viii.	Communities in Schools of Miami; Miami Reads	
ix.	Northwest Florida State College; AmeriCorps English Coaches	
x.	Communities in Schools of Jacksonville: AmeriCorps Duval Reads (06AFHFL001)	
xi.	Women in Distress of Broward County: Domestic Violence Prevention	
xii.	Palm Beach County Literacy Coalition: Literacy AmeriCorps Palm Beach County	

	xiii.	South Florida Urban Ministries, Inc.; AmeriCorps SFLUM	
	xiv.	Department of Environmental Protection (06AFHFL001)	
5.		Grants and Contracts – TCC as Provider	8
	a.	RECEIPT, AMENDMENT, EXTENSION OF RESOURCES	
		i. FLDOE – College Reach Out Program (CROP)	
		ii. FLDOE – Adult Education and Family Literacy, Adult General Education (Leon County)	
		iii. FLDOE – Adult Education and Family Literacy, Corrections (Gadsden County)	
		iv. FLDOE – Adult Education and Family Literacy, Corrections (Leon County)	
		v. FLDOE – Carl D. Perkins Postsecondary Vocational Education	
		vi. Florida’s Great Northwest – Computing and Engineering Training Scholarship Program	
		vii. TG Public Benefit Program – Serving Those Who Served: A Pilot Program to Increase Student Success through a New Veterans Success Center	
		viii. Florida’s Great Northwest – Information Technology Training Program	
6.		Human Resources Report	9
B.		Discussion Items	
	1.	Academic Affairs	
		a. Interinstitutional Articulation Agreements (School Districts)_(Action)	10
		b. Policy Change for 2009-10 Regarding Class Size (Action)	11
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		a. Annual Fire, Sanitation, and Casualty Inspection (Action)	12
		b. Construction Status Report (Information)	13
		c. Guaranteed Maximum Price – Ghazvini Center for Healthcare Education, second sequence (Action)	14
		d. July Fund Analysis (Information)	15
		e. DROP Buy-out Plan (Action)	16
	4.	Center for Workforce Development	
		a. Advanced Manufacturing Training Center (AMTC) (Action)	17
		b. Pharmacy Technician (Action)	18

- 5. Foundation
 - a. TCC Foundation Update (Information)_____19
 - b. TCC Foundation – Quarterly Financial Update (Information)_20

IX. PRESIDENT'S REPORT

- A. Budget Update
- B. Teaching Opportunity

X. FUTURE AGENDA ITEMS

XI. NEXT MEETING DATE

September 21, 2009 – Change of location to FPSI

XII. ADJOURNMENT