

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304-2815
February 16, 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

TAB

IV. APPROVAL OF MINUTES

January 26, 2009 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_____3
 - 2. Architect Invoices_____4
 - 3. Grants and Contracts, TCC as Fiscal Agent_____5
 - a. Commitments, Expenditures, Contracts for Services
 - i. Volunteer Florida

4.	Grants and Contracts – TCC as Provider	6
a.	Receipt, Amendment, Extension of Resources	
i.	Florida’s Great Northwest, Inc. – Heavy Equipment Operator Training Program	
b.	Commitments, Expenditures, Contracts for Services	
i.	TCC and Florida Department of Transportation, Tombras Group	
ii.	TCC and Florida Department of Transportation, Salter Mitchell	
iii.	TCC and Florida Department of Transportation, Preusser Research Group	
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a.	Tallahassee Fire Academy Agreement	20
5.	Student Affairs	
a.	2009 – 2010 Catalog Revisions (Action)	21

6.	TCC Foundation	
a.	TCC Foundation – 2008-09 State Match Submission (Action)	22
b.	TCC Foundation Update (Information)	23

IX. PRESIDENT’S REPORT

A. Wounded Warrior Project

X. FUTURE AGENDA ITEMS

XI. NEXT MEETING DATE

March 16, 2009

XII. ADJOURNMENT