

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304-2815
January 26, 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. Financial Information

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IV. APPROVAL OF MINUTES

November 17, 2008 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 Invoices, October 2008_____3
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a.	Receipt, Amendment, Extension of Resources	
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ii.	Volunteer Florida – Disability Grant #09CDHFL001	
iii.	Volunteer Florida – Commission Administration	
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- X. FUTURE AGENDA ITEMS**
- XI. NEXT MEETING DATE**
February 16, 2009
- XII. ADJOURNMENT**