

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304-2815
October 19, 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. Tuition Policy Plan
- B. Individual Learning Plans (ILP)

TAB

IV. APPROVAL OF MINUTES

September 21, 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. Architect Invoices_____3
 - 2. Attorney Invoice – Andrews, Crabtree, Knox & Andrews_____4
 - 3. Attorney Invoice - Pennington, Moore, Wilkinson, Bell & Dunbar, P.A._____5

4.	Grants and Contracts – TCC as Fiscal Agent_____	6
	a. Receipt, Amendment, Extension of Resources	
	i. U.S. DOE – Fulfilling the Promise of Open Textbooks	
	b. Commitments, Expenditures, Contracts for Services	
	i. Women in Distress of Broward County	
	ii. Communities in Schools of Miami; Miami Reads!	
	iii. School Board of Gadsden County	
	iv. Trinity Church	
5.	Grants and Contracts – TCC as Provider_____	7
	a. Receipt, Amendment, Extension of Resources	
	i. U.S. Department of Justice – Criminal Intelligence Sharing Training Project	
	ii. U.S. Department of Justice – Online Law Enforcement Training Project	
	iii. Florida Department of Transportation – Traffic Safety Media Campaign at Professional Sporting Events	
	iv. Florida Department of Transportation – Florida Coalition on Alcohol-Impaired Driving	
	v. Florida Department of Transportation – Impaired Driving Classes	
	vi. Florida Department of Transportation – Point of Sale	
	vii. Florida Department of Transportation – Impaired Driving – Labor Day 2010	
	viii. Florida Department of Transportation – All Sports Media Campaign – Impaired Driving	
	ix. Florida Department of Transportation – High School Safety Belt Outreach – Click It or Ticket	
	x. Florida Department of Transportation – Traffic Crash Form Workshop	
	xi. Florida Department of Transportation – Traffic Records Coordinating Committee Support	
6.	Human Resources Report_____	8
B.	Discussion Items	
1.	Administrative Services	
	a. Construction Status Report (Information)_____	9
	b. September Fund Analysis (Information)_____	10
	c. Quarterly Fund Summaries and Classifications (Information)_____	11
	d. Ghazvini Center for Healthcare Education Sales Tax Savings Program – Purchase Order Submittal #1 (Action)_____	12
	e. Clery Act Campus Crime Statistics 2008-09 (Information)_____	13
	f. Federal Stimulus Funds (Information)_____	14

g.	Recommendation for Bookstore Service Contract Extension (Action)	15
h.	Budget Amendment #1 (Action)	16
i.	Recommendation for Media Buyer Services (Action)	17
2.	TCC Foundation	
a.	TCC Foundation Update (Information)	18
b.	TCC Foundation – Quarterly Financial Update (Information)	19
3.	Personnel Action Appeal (Action)	20

IX. PRESIDENT’S REPORT

- A. April Meeting Date

X. FUTURE AGENDA ITEMS

XI. NEXT MEETING DATE

November 16, 2009

XII. ADJOURNMENT