

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304-2815
April 26, 2010
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. Presidential Transition and Search Processes (Discussion)

TAB

IV. APPROVAL OF MINUTES

March 15, 2010 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, LLP_____4
 - 3. Human Resources Report_____5
 - 4. Grants and Contracts – TCC as Fiscal Agent_____6
 - a. Commitments, Expenditures, Contracts for Services
 - i. Volunteer Florida – Department of Environmental Protection
 - ii. Volunteer Florida – Public Allies, Inc.

B.	Discussion Items	
1.	Academic Affairs	
a.	Faculty Hires 2010-2011 (Information)	7
2.	Administrative Services	
a.	Construction Status Report (Information)	8
b.	Fund Analysis – March 2010 (Information)	9
c.	Quarterly Fund Summaries and Classifications (Information)	10
d.	Approved Grants and Contracts – TCC as Provider (Information)	11
i.	Receipt, Amendment, Extension of Resources	
1.	Florida Department of Transportation – Click It or Ticket Minority Outreach	
2.	Florida Department of Transportation – Spanish Training for DUI Officers	
ii.	Commitments, Expenditures, Contracts for Services	
1.	FDOT Click It or Ticket Paid Media Campaign – Salter-Mitchell Public Relations Firm	
2.	FDOT Click It or Ticket Paid Media Campaign – Brunet-Garcia	
e.	Approved Grants and Contracts – TCC as Fiscal Agent (Information)	12
i.	Receipt, Amendment, Extension of Resources	
1.	Volunteer Florida – Points of Light Institute	
2.	Volunteer Florida – Volunteer Florida Foundation, Inc.	
ii.	Commitments, Expenditures, Contracts for Services	
1.	Volunteer Florida – The Lawton Chiles Foundation, Inc.	
2.	Volunteer Florida – American Red Cross of Lee County	
3.	Volunteer Florida – American Red Cross of Greater Miami and the Keys	
4.	Volunteer Florida – Community Tampa Bay, Inc.	
5.	Volunteer Florida – Florida A&M University (FAMU)	
6.	Volunteer Florida – The Juvenile Welfare Board of Pinellas County	
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a.	Affiliation Agreements-Allied Health Training Programs (Action)	21
5.	2010 Operating Budget Presentation (Information)	22

IX. BOARD COMMENTS

X. PRESIDENT’S REPORT

1. Remembrance for Col. Will Jenkins
2. Wakulla County Expo Donation

XI. FUTURE AGENDA ITEMS

XII. NEXT MEETING DATE

May 17, 2010

XIII. ADJOURNMENT