

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304-2815
February 15, 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
 - 1. Faculty Recognitions – NISOD
 - 2. Haitian Initiative follow up

III. BOARD WORKSHOP

- A. Federal initiatives update
- B. Major initiatives overview 2010-2015

TAB

IV. APPROVAL OF MINUTES

January 19, 2009 Workshop and Board Meeting _____ 1

V. INFORMATION AND NEWS ITEMS

VI. UNFINISHED BUSINESS

VII. PUBLIC COMMENT OR PRESENTATIONS

- A. Honorary Degree

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. Receipt, Amendment, Extension of Resources	
	i. Volunteer Florida – Disability Grant (CNCS Agreement #09CDHFL001)	
5.	Grants and Contracts – TCC as Provider_____	7
	a. Receipt, Amendment, Extension of Resources	
	i. Florida Department of Transportation – Traffic Safety Media Campaign at Professional Sporting Events	
	ii. Florida Department of Transportation – Click It or Ticket Media Campaign	
B.	Discussion Items	
1.	Academic Affairs	
	a. Recommendation of Annual Faculty Contracts for 2010-2011 (Action)_____	8
	b. Recommendation of Continuing Faculty Contracts for 2010-2011 (Action)_____	9
2.	Administrative Services	
	a. Construction Status Report (Information)_____	10
	b. January Fund Analysis (Information)_____	11
	c. Approved Grants and Contracts – TCC as Provider (Information)_	12
	i. Receipt, Amendment, Extension of Resources	
	1. AT&T Foundation Inspire Grant Program – Take Stock in Children Program (TSIC)	
	d. Credit course tuition and fees (Action)_____	13
3.	TCC Foundation	
	a. TCC Foundation Update (Information)_____	14

IX. PRESIDENT’S REPORT

- A. Early Retirement Plan results

X. FUTURE AGENDA ITEMS

XI. NEXT MEETING DATE

March 15, 2010

XII. ADJOURNMENT