

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304-2815
January 19, 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. Spring Enrollment Update
- B. 2010 Budget/Tuition and Fees update

TAB

IV. APPROVAL OF MINUTES

November 16, 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, LLP _____ 4
 - 3. Human Resources Report _____ 5

- B. Discussion Items
 - 1. Academic Affairs
 - a. Affiliation Agreements – Gadsden County Health Department
(Action) _____ 6

b.	Agreements with America's Software Corporation and Cynthia Leiseca (Action)	7
c.	Academic Calendars 2010-11 and 2011-12 (Action)	8
2.	Administrative Services	
a.	Construction Status Report (Information)	9
b.	December Fund Analysis (Information)	10
c.	Quarterly Fund Summaries and Classifications (Information)	11
d.	Budget Amendment #2 (Action)	12
e.	Architectural Services (Information)	13
f.	Approved Grants and Contracts – TCC as Provider (Information)	14
i.	Receipt, Amendment, Extension of Resources	
1.	Take Stock in Children/College Reach Out Program (CROP)	
2.	Florida A&M University – (Florida Georgia Louis Stokes Alliances for Minority Participation Program (FGLSAMP)	
3.	City of Tallahassee – Community Development Block Grant (CDBG)	
g.	Approved Grants and Contracts – TCC as Fiscal Agent (Information)	15
i.	Receipt, Amendment, Extension of Resources	
1.	Volunteer Florida/State of Florida, Division of Emergency Management – NGO Integration Project; Agreement 10-CI-03-02-47-08-229	
2.	Volunteer Florida/State of Florida, Department Of Children and Families – SSBG Disaster Relief; Contract #LJ907	
h.	Proposed Department of Corrections Re-Entry Center (Action)	16
i.	Memorandum of Understanding with Department of Education (Information)	17
j.	Quarterly Procurement/Bid Update (Information)	18
3.	TCC Foundation	
a.	TCC Foundation Update (Information)	19
b.	TCC Foundation – Quarterly Financial Report (Information)	20
c.	TCC Foundation – 2009-10 First Generation Matching Grant Program (Action)	21
d.	TCC Foundation – Facility Enhancement Challenge Grant Program Legislative Budget Request for 2010-11 (Action)	22
e.	TCC Foundation – 2009-10 Dr. Phillip Benjamin Matching Grant Program Submission (Action)	23

IX. PRESIDENT'S REPORT

- A. Early Retirement Plan results
- B. Advanced Manufacturing Training Center update
- C. VP Information Technology replacement update
- D. St. Pete College timeline

X. FUTURE AGENDA ITEMS

XI. NEXT MEETING DATE

February 15, 2010

XII. ADJOURMENT