

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304-2815
Monday, August 15, 2011
Board Workshop – 2:30 pm
Business Meeting – immediately following

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

IV. APPROVAL OF MINUTES

- A. June 20, 2011 Workshop and Board Meeting_____ 1
- B. June 20, 2011 Presidential Evaluation_____ 2

TAB

V. BOARD OF TRUSTEES ORGANIZATION

- A. Election of Officers_____ 3

VI. INFORMATION AND NEWS ITEMS

VII. UNFINISHED BUSINESS

VIII. PUBLIC COMMENT OR PRESENTATIONS

IX. NEW BUSINESS

- A. Approval of Consent Agenda (Action)_____ 4
 - 1. Attorney Invoice – June 2011 – Andrews, Crabtree, Knox & Andrews, LLP_____ 5
 - 2. Attorney Invoice – July 2011 – Andrews, Crabtree, Knox & Andrews, LLP_____ 6
 - 3. Human Resources Report_____ 7
 - 4. Architect Invoices_____ 8

5.	Grants and Contracts – TCC as Provider	9
a.	Receipt, Amendment, Extension of Resources	
i.	Florida Department of Education – Carl D. Perkins Postsecondary Vocational Education Program	
ii.	U.S. Department of Education – Gadsden Talent Search Program	
iii.	Workforce Plus, Inc. (U.S. Department of Labor) – Gadsden YouthBuild Project	
iv.	Florida Department of Education – 21 st Century Community Learning Center Project	
v.	Florida Department of Education – 21 st Century Community Learning Center Project	
vi.	Florida Department of Education – English Literacy/ Civics Education for Gadsden County	
vii.	Florida Department of Education – English Literacy/ Civics Education for Leon County	
viii.	Florida Department of Education – Adult Education and Family Literacy, Adult General Education (Leon County)	
ix.	Florida Department of Education – Adult Education and Family Literacy, Corrections (Gadsden County)	
x.	Florida Department of Education – Adult Education and Family Literacy, Corrections (Wakulla County)	
B.	Discussion Items	
1.	Academic Affairs	
a.	TCC Housing, Inc., Direct Support Organization Report (Information)	10
2.	Administrative Services	
a.	Construction Status Report (Information)	11
b.	Fund Analysis – July 2011 (Information)	12
c.	Annual SREF Update – August (Information)	13
d.	Quarterly Procurement/Bid Update (Information)	14
e.	Approved Grants and Contracts – TCC as Provider (Information)	15
1.	Receipt, Amendment, Extension of Resources	
i.	Florida Department of Education – Adult Education Career Pathways Program for Leon County	
ii.	Florida Department of Education – Adult Education Career Pathways Program for Wakulla County	
iii.	Gadsden County Schools – Adult Education Career Pathways Program for Gadsden County	
iv.	University of Central Florida – Mathematics & Science Partnership: Florida’s Next Generation Science Partnerships Program	

2.	Commitments, Expenditures, Contracts for Services	
i.	FDOT Traffic Records Coordinating Committee (TRCC) Support – Cambridge Systematics	
ii.	FDOE Adult Education Career Pathways Program for Leon County – Leon County Schools and Community Education Programs	
iii.	FDOE Adult Education Career Pathways Program for Wakulla County – Wakulla County Schools Adult and Community Education Program	
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3.	Student Affairs	
a.	Interinstitutional Articulation Agreements (Action)	17
4.	TCC Foundation	
a.	TCC Foundation Update (Information)	18
b.	TCC Foundation – Quarterly Financial Update (Information)	19

X. PRESIDENT’S REPORT

XI. NEXT MEETING DATE
September 19, 2011

XII. ADJOURNMENT