

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304-2815
Monday, February 21, 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

TAB

IV. APPROVAL OF MINUTES

- January 18, 2010 Workshop and Board Meeting _____ 1
- Presidential Evaluation for Dr. Barbara R. Sloan _____ 2

V. INFORMATION AND NEWS ITEMS

VI. UNFINISHED BUSINESS

VII. PUBLIC COMMENT OR PRESENTATIONS

VIII. NEW BUSINESS

- A. Approval of Consent Agenda (Action) _____ 3
 - 1. Architect Invoices _____ 4
 - 2. Attorney Invoice – Andrews, Crabtree, Knox & Andrews, LLP _____ 5
 - 3. Human Resources Report _____ 6
 - 4. Grants and Contracts – TCC as Fiscal Agent _____ 7
 - b. Commitments, Expenditures, Contracts for Services
 - i. FDOT Click It Or Ticket Paid Media Campaign – Tombras Group, Inc.

B.	Discussion Items	
1.	Academic Affairs	
a.	Academic Calendar for the 2012-2013 Academic Year (Action)	8
2.	Administrative Services	
a.	Construction Status Report (Information)	9
b.	Fund Analysis January 2011 (Information)	10
c.	Approved Grants and Contracts – TCC as Provider (Information)	11
i.	Receipt, Amendment, Extension of Resources	
1.	Florida A&M University – Florida Georgia Louis Stokes Alliances for Minority Participation (FGLSAMP)	
2.	National Science Foundation (NSF) – MESA NSF Scholarship Grant	
3.	Florida Department of Education – Administration of Postsecondary Readiness Assessments to High School Students	
ii.	Commitments, Expenditures, Contracts for Services	
1.	FDOT Impaired Driving Sports Campaign - FS Florida/Sun Sports	
2.	FDOT Spanish Language Training – Partners In Training Consultants, Inc.	
d.	Approved Grants and Contracts – TCC as Fiscal Agent (Information)	12
i.	Receipt, Amendment, Extension of Resources	
1.	Workforce Florida, Inc. – Gates That Open (GTO) Skycam Quick Response Training (QRT) Project	
ii.	Commitments, Expenditures, Contracts for Services	
1.	FDOE Family Café – The Family Café, Inc.	
2.	FDOE GEAR UP – GEAR UP College Board Professional Development Workshop	
3.	TCC Foundation	
a.	TCC Foundation Update (Information)	13
b.	TCC Foundation – Quarterly Financial Update (Information)	14

IX. PRESIDENT’S REPORT

X. NEXT MEETING DATE

March 28, 2011 – Location has changed to Florida Public Safety Institute

XI. ADJOURNMENT