

**AGENDA**  
**District Board of Trustees**  
**Tallahassee Community College**  
**444 Appleyard Drive**  
**Tallahassee, FL 32304-2815**  
**Tuesday, January 18, 2011**  
**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**

**TAB**

**IV. APPROVAL OF MINUTES**

November 22, 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. Attorney Invoice – Andrews, Crabtree, Knox & Andrews, LLP \_\_\_\_\_ 5
  - 4. Human Resources Report \_\_\_\_\_ 6
  
- B. Discussion Items
  - 1. Academic Affairs
    - a. Affiliation Agreements – Bond Community Health Center, Inc. (Action) \_\_\_\_\_ 7

2.	Administrative Services	
	a.	Construction Status Report (Information)_____ 8
	b.	Fund Analysis December 2010 (Information)_____ 9
	c.	Quarterly Procurement/Bid Update (Information)_____ 10
	d.	Approval of Purchases over \$250,000 (Action)_____ 11
3.	TCC Foundation	
	a.	TCC Foundation Update (Information)_____ 12
	b.	TCC Foundation - 2010-11 Dr. Philip Benjamin Matching Grant Program Submission (Action)_____ 13
4.	Center for Workforce Development	
	a.	Affiliation Agreements – Allied Health Training Programs (Action)_ 14
5.	Presidential Evaluation for Dr. Barbara R. Sloan (Information)	

**IX. PRESIDENT’S REPORT**

**X. NEXT MEETING DATE**

February 21, 2011

**XI. ADJOURNMENT**