

AGENDA
District Board of Trustees
Tallahassee Community College
Florida Public Safety Institute
75 College Drive, Conference Center
Havana, FL 32304-2815
Monday, March 28, 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

February 21, 2011 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
 - 4. Grants and Contracts – TCC as Provider _____ 6
 - b. Commitments, Expenditures, Contracts for Services
 - i. FDOT DUI Statewide Media Campaign – Tombras Group, Inc.

B.	Discussion Items	
1.	Academic Affairs	
	a.	Recommendation of Annual Faculty Contracts for 2011-2012 (Action)_____7
	b.	Recommendation of Continuing Faculty Contracts for 2011-2012 (Action)_____8
	c.	Academic Programs and Courses (Action)_____9
	d.	Affiliation Agreements – Health Facilities/Dental Offices (Action)___10
2.	Administrative Services	
	a.	Construction Status Report (Information)_____11
	b.	Fund Analysis February 2011 (Information) _____12
	c.	2010-2011 Salary Schedule Revisions (Action)_____13
	d.	Recommendation for Bookstore Services for the Main Campus (Action)_____14
3.	Student Affairs	
	a.	2011-2012 College Catalog Revisions (Action)_____15
4.	TCC Foundation	
	a.	TCC Foundation Update (Information)_____16

IX. PRESIDENT'S REPORT

X. NEXT MEETING DATE

April 25, 2011 – Location has changed to Wakulla Center

XI. ADJOURNMENT