

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304-2815
Monday, October 17, 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

- A. September 19, 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. Attorney Invoice – Andrews, Crabtree, Knox & Andrews, LLP_____ 3
 - 2. Human Resources Report_____ 4
 - 3. Architect Invoices_____ 5
 - 4. Grants and Contracts – TCC as Provider_____ 6
 - a. Commitments, Expenditures, Contracts for Services
 - i. FDOT Professional Sports Marketing – Florida Panthers Hockey Club, Ltd.
 - ii. FDOT Professional Sports Marketing - Orlando Magic, Ltd.
 - iii. FDOT Professional Sports Marketing – Tampa Bay Arena, L.P.

iv. FDOT Professional Sports Marketing – Tampa Bay Rays, Ltd.

B. Discussion Items

1. Academic Affairs
 - a. Faculty Hiring (Action)_____7
2. Administrative Services
 - a. Construction Status Report (Information)_____8
 - b. Fund Analysis – September 2011 (Information)_____9
 - c. Annual SREF Update – October 2011 (Information)_____10
3. TCC Foundation
 - a. TCC Foundation Update (Information)_____11
 - b. DBOT Representation on the TCC Foundation Board of Directors (Action)_____12
4. Workforce Development
 - a. Affiliation Agreement – Pharmacy Technician (Action)_____13

IX. PRESIDENT’S REPORT

X. NEXT MEETING DATE

November 21, 2011

XI. ADJOURNMENT