

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304-2815
November 17, 2008
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

- A. Financial Information

TAB

IV. APPROVAL OF MINUTES

October 20, 2008 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 Invoices _____ 3
 - 2. Architect Invoices _____ 4
 - 3. Grants and Contracts, TCC as Fiscal Agent _____ 5
 - a. Receipt, Amendment, Extension of Resources
 - i. FLDOE – Office of Assessment and School Performance

ii.	FLDOE – Support for Implementation and Maintenance of the Federal Charter Schools Grant	
iii.	Commonwealth of Kentucky – Kentucky Virtual Campus Unit	
iv.	FDOE – McKay Scholarships/Family Café, Inc. Program	
v.	Family Café	
vi.	Florida Distance Learning Consortium (FDLC) via Florida Community College at Jacksonville (FCCJ)	
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a.	Receipt, Amendment, Extension of Resources	
i.	FLDOT – Click It or Ticket Paid Media Campaign	
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B. Discussion Items

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b.	Deletion of ERI Lab Fees (Action)	20
3.	TCC Foundation Update (Information)	21

IX. PRESIDENT’S REPORT

X. FUTURE AGENDA ITEMS

XI. NEXT MEETING DATE
January 26, 2009

XII. ADJOURMENT