

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304-2815
May 18, 2009
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

April 20, 2009 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. Attorney Invoice – Pennington, Moore, Wilkinson, Bell & Dunbar, P.A. _____ 4
 - 3. Attorney Invoice – May – Bryant, Miller, Olive _____ 5
 - 4. Architect Invoices _____ 6

5.	Grants and Contracts – TCC as Fiscal Agent	7
a.	Receipt, Amendment, Extension of Resources	
i.	Florida Sterling Council	
ii.	Florida Department of Education – Commission for Independent Education	
iii.	Florida Department of Juvenile Justice – Staff Development & Training	
6.	Human Resources Report	8

B. Discussion Items

1.	Administrative Services	
a.	Construction Status Report (Information)	9
b.	2009 – 10 Salary Schedule (Action)	10
c.	Professional Service Contract (Action)	11
d.	Guaranteed Maximum Price – Classroom Renovations and Learning Commons (Action)	12
e.	Recommendation for Banking Services Contract Extension (Action)	13
f.	April Fund Analysis (Information)	14
g.	Recommendation for Foreign Language Lab Purchase (Information)	15
2.	TCC Foundation	
a.	TCC Foundation Update (May 2009) (Information)	16
b.	Transfer of Ralph Hurst Collection (Action)	17
3.	Presidential Evaluation	

IX. PRESIDENT’S REPORT

X. FUTURE AGENDA ITEMS

XI. NEXT MEETING DATE

June 22, 2009

XII. ADJOURNMENT