

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304-2815
September 21, 2009
Board Workshop – 2:00 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. Florida Public Safety Institute – Update and Facility Dedication
- B. Fall 2009 Enrollment Update and Cohort (Retention) Analysis

TAB

IV. APPROVAL OF MINUTES

August 17, 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. Architect Invoices _____ 3
 - 2. Attorney Invoice 8/30/09 _____ 4

3. Grants and Contracts – TCC as Fiscal Agent _____ 5
 - a. Receipt, Amendment, Extension of Resources
 - i. Florida Dept. of Education – Curriculum and Assessment Support Project
 - ii. Volunteer Florida – Program Development and Technical Assistance (PDAT)

4. Grants and Contracts – TCC as Provider _____ 6
 - a. Receipt, Amendment, Extension of Resources
 - i. U.S. Department of Defense (U.S. Army Research Office) – Expanding the Nation’s Manufacturing Technological Workforce Capacity project
 - ii. Florida Department of Education – 21st Century Community Learning Center (CCLC) at James A. Shanks Middle School in Quincy, FL
 - iii. Florida Department of Transportation – Florida Sustained Enforcement Program
 - iv. Florida Department of Transportation – Traffic Resource Prosecutor Program
 - v. Florida Department of Transportation – Florida Student Traffic Safety Program
 - vi. Florida Department of Transportation – Major College Sports Marketing Program
 - vii. Florida Department of Transportation – Traffic Safety Media Campaign at Professional Sporting Events
 - viii. Florida Department of Transportation – Click It or Ticket Media Campaign
 - ix. Florida Department of Transportation – Traffic Safety Staff Support Program
 - x. Florida Department of Transportation – Highway Safety Matrix Revision Program
 - xi. Florida Department of Transportation – Florida Safety Belt Survey
 - xii. Florida Department of Transportation – “Free for Florida Law Enforcement” Training Programs
 - xiii. Florida Department of Transportation – Florida Law Enforcement Liaison Challenge Project
 - xiv. Florida Department of Transportation – Motor Challenge Project
 - xv. Florida Department of Transportation – Florida Law Enforcement Liaison Program
 - xvi. Florida Department of Transportation – Click It or Ticket Rural Safety Belt Survey Program
 - xvii. Florida Department of Transportation – Region IV Safety Belt Demonstration Project Challenge

xviii. Florida Department of Transportation – Click It or Ticket (CIOT) Challenge

5. Human Resources Report _____ 7

B. Discussion Items

1. Academic Affairs

a. Policy Manual Revision – Chapter 3 (Action) _____ 8

2. Administrative Services

a. Construction Status Report (Information) _____ 9

b. August Fund Analysis (Information) _____ 10

3. TCC Foundation

a. TCC Foundation Update (Information) _____ 11

4. Student Services

a. Scholarship Report (Information)

b. Student Activity Budget (Information)

IX. PRESIDENT'S REPORT

X. FUTURE AGENDA ITEMS

XI. NEXT MEETING DATE

October 19, 2009

XII. ADJOURNMENT