

**AGENDA**  
**District Board of Trustees**  
**Tallahassee Community College**  
**444 Appleyard Drive**  
**Tallahassee, FL 32304-2815**  
**August 16, 2010**  
**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. Attorney Presentations
- B. Strategic Plan

**TAB**

**IV. APPROVAL OF MINUTES**

June 28, 2010 Workshop and Board Meeting \_\_\_\_\_ 1

**V. BOARD OF TRUSTEES ORGANIZATION**

A. Ratification of Officers \_\_\_\_\_ 2

**VI. INFORMATION AND NEWS ITEMS**

**VII. UNFINISHED BUSINESS**

**VIII. PUBLIC COMMENT OR PRESENTATIONS**

**IX. NEW BUSINESS**

- A. Approval of Consent Agenda (Action) \_\_\_\_\_ 3
  - 1. Architect Invoices \_\_\_\_\_ 4
  - 2. Attorney Invoice – Andrews, Crabtree, Knox & Andrews, LLP \_\_\_\_\_ 5
  - 3. Attorney Invoice June – Andrews, Crabtree, Knox & Andrews, LLP \_\_\_\_\_ 6
  - 4. Human Resources Report \_\_\_\_\_ 7

5.	Grants and Contracts – TCC as Fiscal Agent_____	8
a.	Receipt, Amendment, Extension of Resources	
i.	Florida Division of Emergency Management – Mobile Home Retrofit Project	
ii.	Volunteer Florida – Florida Department of Education (Commission on Community Service – Special Appropriation 114)	
iii.	Volunteer Florida – DCA Emergency Management Program (Special Appropriation 1595)	
b.	Commitments, Expenditures, Contracts for Services	
i.	Mobile Home Retrofit Project – Windstorm Mitigation, Inc.	
6.	Grants and Contracts – TCC as Provider_____	9
a.	Receipt, Amendment, Extension of Resources	
i.	Take Stock in Children/College Reach Out Program (CROP)	
ii.	Florida Department of Education – College Reach Out Program (CROP)	
iii.	Florida Department of Law Enforcement – PTLEA Region III Trust Award	
iv.	Florida Department of Law Enforcement – PTLEA Region XV Trust Award	

**B. Discussion Items**

1.	Administrative Services	
a.	Construction Status Report (Information)_____	10
b.	Fund Analysis – July 2010 (Information)_____	11
c.	Recommendation for a Medical Simulation Capture and Playback System for the Ghazvini Center for Healthcare Education (Action)_____	12
d.	Recommendation for X-Ray Systems for the Ghazvini Center for Healthcare Education (Action)_____	13
e.	Quarterly Procurement/Bid Update (Information)_____	14
f.	Tallahassee Community College Education Plant Five Year Survey (Action)_____	15
g.	General Contractor Pre-Qualification (Action)_____	16
2.	Center for Workforce Development	
a.	Financial Snapshot (Information)_____	17
3.	TCC Foundation	
a.	TCC Foundation Update (Information)_____	18
b.	TCC Foundation – Quarterly Financial Update (Information)_____	19
4.	2010-2011 Strategic Plan (Action)_____	20

**X. PRESIDENT’S REPORT**

- A. Disability Headcount
- B. Carnegie Statistics Pathway Network

- C. Mary Brogan Museum of Art lease
- D. AA Degree Ranking
- E. Wakulla Land Dedication
- F. Update on Architect Proposals

**XI. NEXT MEETING DATE**  
September 13, 2010

**XII. ADJOURNMENT**