

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304-2815
June 28, 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. Presidential Search Comments – TCC Personnel
- B. Dr. Jeff Hockaday
- C. Budget and 2010-11 Funding Priorities

TAB

IV. APPROVAL OF MINUTES

May 17, 2010 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 – Andrews, Crabtree, Knox & Andrews, LLP _____ 4
 - 3. Attorney Invoice – Florence Snyder _____ 5
 - 4. Human Resources Report _____ 6
 - 5. Grants and Contracts – TCC as Fiscal Agent _____ 7
 - a. Receipt, Amendment, Extension of Resources
 - i. Florida Sterling Council

- ii. Florida Department of Juvenile Justice – Staff Development & Training
 - iii. Florida Department of Education – GEAR UP
 - iv. Florida Department of Corrections – Transition Facilitators
 - v. Florida Department of Corrections – Special Education Teacher Aids
 - vi. Florida Distance Learning Consortium (FDLC)
 - vii. Florida Distance Learning Consortium (FDLC)
 - viii. College Center for Library Automation (CCLA)
 - ix. Florida Community Colleges Activities Association (FCCAA)
 - x. Florida’s Foundation
- b. Commitments, Expenditures, Contracts for Services
- i. College Center for Library Automation (CCLA) – Avalanche Partnership
 - ii. College Center for Library Automation (CCLA) – Ex Libris USA, Inc.
 - iii. College Center for Library Automation (CCLA) – Dell Equipment
 - iv. College Center for Library Automation (CCLA) – Statewide Access to Electronic Resources
 - v. Vendors & Databases
6. Grants and Contracts – TCC as Provider _____ 8
- a. Receipt, Amendment, Extension of Resources
- i. Florida Department of Education – English Literacy/Civics Education for Gadsden County
 - ii. Florida Department of Education – English Literacy/Civics Education for Leon County
 - iii. Florida Department of Education – Adult Education and Family Literacy, Adult General Education (Leon County)
 - iv. Florida Department of Education – Adult Education and Family Literacy, Corrections (Gadsden County)
 - v. Florida Department of Education – Adult Education and Family Literacy, Corrections (Leon County)
 - vi. Carnegie Foundation – Statway Collaboratory Project

B. Discussion Items

- 1. Administrative Services
 - a. Construction Status Report (Information) _____ 9
 - b. Fund Analysis – May 2010 (Information) _____ 10
 - c. Annual Inventory of Property Assets (Information) _____ 11
 - d. 2010-11 Salary Schedule (Action) _____ 12
 - e. Adjustment to Guaranteed Maximum Price – Ghazvini Center for Healthcare Education (Action) _____ 13

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i.	Receipt, Amendment, Extension of Resources	
1.	Florida Department of Transportation – DUI Prosecution Support	
ii.	Commitments, Expenditures, Contracts for Services	
1.	FDOT Spanish Language Training for DUI Officers – Partners in Training Consultants, Inc.	
2.	FDOT Florida Law Enforcement Challenge – Pro Audio Visual One Source	
3.	FDOT Motor Unit Challenge – Capital City Challenge	
4.	FDOT Florida Law Enforcement Challenge – PSAV Presentation Services	
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X. PRESIDENT'S REPORT

- A. Disability Headcount
- B. Carnegie Statistics Pathway Network
- C. Mary Brogan Museum of Art lease

XI. FUTURE AGENDA ITEMS

XII. NEXT MEETING DATE

August 16, 2010

XIII. ADJOURNMENT