

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304-2815
March 15, 2010
Board Meeting – 2:30 pm

I. CALL TO ORDER

- A. Moment of Silence
- B. Pledge of Allegiance

II. COMMENTS

- A. Board Chair
- B. Board Members
- C. President

TAB

III. APPROVAL OF MINUTES

February 15, 2010 Workshop and Board Meeting _____ 1

IV. INFORMATION AND NEWS ITEMS

V. UNFINISHED BUSINESS

VI. PUBLIC COMMENT OR PRESENTATIONS

VII. NEW BUSINESS

- A. Approval of Consent Agenda (Action) _____ 2
 - 1. Architect Invoices _____ 3
 - 2. Attorney Invoice – Andrews, Crabtree, Knox & Andrews, LLP _____ 4
 - 3. Human Resources Report _____ 5
 - 4. Grants and Contracts – TCC as Fiscal Agent _____ 6
 - a. Receipt, Amendment, Extension of Resources
 - i. Florida Department of Education – Commission for Independent Education
 - 5. Grants and Contracts – TCC as Provider _____ 7
 - a. Receipt, Amendment, Extension of Resources
 - i. WORKFORCE plus Inc. – Health Care Training Initiative
 - b. Commitments, Expenditures, Contracts for Services
 - i. FDOT Traffic Safety Media Campaign at Professional Sporting Events – Florida Marlins

- ii. FDOT Traffic Safety Media Campaign at Professional Sporting Events – Tampa Bay Rays
- iii. FDOT Click It or Ticket Paid Media Campaign – Tombras Group
- iv. FDOT DUI Statewide Media Campaign – Tombras Group
- v. FDOT Rural Safety Belt Demonstration Project Paid Media Campaign – Tombras Group

B. Discussion Items

- 1. Academic Affairs
 - a. 2010-2011 Catalog Revisions (Action)_____ 8
 - b. Affiliation Agreements – Health Facilities/Dental Offices (Action)___ 9
- 2. Administrative Services
 - a. Construction Status Report (Information)_____ 10
 - b. February Fund Analysis (Information)_____ 11
 - c. Board of Trustees Architectural Selection Committee (Action)_____ 12
 - d. Budget Amendment #3 (Action)_____ 13
- 3. TCC Foundation
 - a. TCC Foundation Update (Information)_____ 14

VIII. PRESIDENT’S REPORT

IX. FUTURE AGENDA ITEMS

X. NEXT MEETING DATE

April 26, 2010

XI. ADJOURNMENT