

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304-2815
October 18, 2010
Presidential Selection – 2:30 pm

- I. CALL TO ORDER**
 - A. Moment of Silence
 - B. Pledge of Allegiance

- II. PRESIDENTIAL SELECTION**

- III. ADJOURNMENT**

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304-2815
October 18, 2010
Business Meeting – 4:00 pm

II. CALL TO ORDER

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

III. COMMENTS

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

TAB

III. APPROVAL OF MINUTES

September 20, 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 – Race to the Top (RTTT) – Assessment
 - ii. Florida Department of Education – Race to the Top (RTTT) – Partnership for Assessment of Readiness for College and Careers (PARCC)
 - iii. Florida Department of Education – Race To the Top (RTTT) Differentiated Accountability Plan (DAP)
 - b. Commitments, Expenditures, Contracts for Services
 - i. FDOE Curriculum, Learning and Assessment Support Project – School Board of St. Lucie County

5.	Grants and Contracts – TCC as Provider	7
a.	Receipt, Amendment, Extension of Resources	
i.	Florida Department of Transportation – Pedestrian and Bicycle Law Enforcement Training Program	
ii.	Florida Department of Transportation – Click It or Ticket Public Attitudes/Opinion Survey	
iii.	US Department of Education – Improving Student Success through STEM Equipment	
iv.	US Department of Justice – Criminal Intelligence Training	
v.	Florida Department of Education – 21 st Century Community Learning Center (CCLC)	
vi.	US Department of Defense (US Army Research Office) – Expanding the Nation’s Manufacturing Technological Workforce Capacity Project	
B.	Discussion Items	
1.	Academic Affairs	
a.	Faculty Positions for 2011-2012 (Action)	8
2.	Administrative Services	
a.	Construction Status Report (Information)	9
b.	Fund Analysis – September 2010 (Information)	10
c.	Continued Contractual Agreement with City of Tallahassee and Campus Police for 800 MHz Radio System (Action)	11
d.	Architect Agreements – Barnett Fronczak Barlowe and DAG (Action)	12
e.	Recommendation for Bookstore Service Contract Extension (Action)	13
f.	Professional Services Contract – Legal Services (Action)	14
g.	Quarterly Procurement/Bid Update (Information)	15
h.	Student Fee Exemptions and Waivers (Information)	16
2.	TCC Foundation	
a.	TCC Foundation Update (Information)	17
b.	TCC Foundation – Quarterly Financial Update (Information)	18
3.	Center for Workforce Development	
a.	Affiliation Agreements – Allied Health (Action)	19

VIII. PRESIDENT’S REPORT

IX. NEXT MEETING DATE

November 15, 2010

X. ADJOURNMENT