

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304-2815
September 20, 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. Enrollment Update
- B. Review of Properties Owned or Leased by TCC
- C. Budget Update

TAB

IV. APPROVAL OF MINUTES

August 16, 2010 Workshop and Board Meeting_____ 1

V. INFORMATION AND NEWS ITEMS

VI. UNFINISHED BUSINESS

VII. PUBLIC COMMENT OR PRESENTATIONS

VIII. NEW BUSINESS

- A. Presidential Search Updates and Next Steps (Information)_____ 2
- B. Approval of Consent Agenda (Action)_____ 3
 - 1. Architect Invoices_____ 4
 - 2. Attorney Invoice – Andrews, Crabtree, Knox & Andrews, LLP_____ 5
 - 3. Human Resources Report_____ 6

4. Grants and Contracts – TCC as Fiscal Agent _____ 7
 - a. Receipt, Amendment, Extension of Resources
 - i. Florida Department of Education – Curriculum, Learning and Assessment Support Project
 - ii. Florida Department of Education – Family Café
 - iii. Florida Department of Education – Race To the Top (RTTT) Program
 - iv. Florida Department of Education – Differentiated Accountability Plan (DAP)

5. Grants and Contracts – TCC as Provider _____ 8
 - a. Receipt, Amendment, Extension of Resources
 - i. United States Department of Labor – Community Based Job Training Grant
 - ii. National Science Foundation – Creating Energy Systems Technician Workforce in Florida
 - iii. Florida Department of Transportation – Professional Sports Impaired Driving Campaign
 - iv. Florida Department of Transportation – Florida Law Enforcement Challenge
 - v. Florida Department of Transportation – Florida Motor Unit Challenge
 - vi. Florida Department of Transportation (FDOT) – Law Enforcement Liaison (LEL) Program
 - vii. Florida Department of Transportation – DUI Statewide Media Campaign Labor Day 2011
 - viii. Florida Department of Transportation – Statewide Safety Belt Survey
 - ix. Florida Department of Transportation – Major College Sports Marketing Program
 - x. Florida Department of Transportation – Click It or Ticket (CIOT) Challenge Program
 - xi. Florida Department of Transportation – Minor League Sports Impaired Driving Campaign
 - xii. Florida Department of Transportation – Traffic Records Coordinating Committee Support (TRCC)
 - xiii. Florida Department of Transportation – Traffic Crash Reporting Form Workshop
 - xiv. Florida Department of Transportation – Impaired Driving Sports Campaign
 - xv. Florida Department of Transportation – Spanish Language Training for DUI Officers
 - xv. Florida Department of Transportation – Traffic Safety Staff Support

- xvi. Florida Department of Transportation – Florida Impaired Driving Coalition
- xvii. Florida Department of Transportation – Click It or Ticket (CIOT) Paid Media Campaign
- xviii. Florida Department of Transportation – Traffic Safety Resource Prosecutor Program
- xix. Florida Department of Transportation – Student Traffic Safety Program
- xx. Florida Department of Transportation – Traffic Safety Matrix Revision
- xxi. Florida Department of Transportation – DUI Training Classes
- xxii. Florida Department of Transportation (FDOT) – Pedestrian/Bicycle Staff Support
- xxiii. Florida Department of Transportation – Police Traffic Training
- xxiv. Florida Department of Transportation – Florida DUI Challenge
- xxv. Florida Department of Transportation – DUI Prosecution Support
- xxvi. Florida Department of Transportation – LEL Region IV Conference

C. Discussion Items

- 1. Administrative Services
 - a. Construction Status Report (Information)_____ 9
 - b. Fund Analysis – August 2010 (Information)_____ 10
 - c. 2010 Energy Savings Statute 10% Reduction Goal (Information)___ 11
 - d. Revised Agreement between EMO Architects, Inc. and Tallahassee Community College (Action)_____ 12
 - e. 2010-2011 Salary Schedule (Action)_____ 13
 - f. Audio Visual Equipment for the Ghazvini Center for Healthcare Education (Action)_____ 14
 - g. Florida Department of Corrections Gadsden ReEntry Center Land Lease Area (Action)_____ 15
 - h. Professional Services Contract – Legal Services (Action)_____ 16
 - i. Laboratory Fees (Action)_____ 17
 - j. Recommendation for Architectural Services (Action)_____ 18
 - k. **Avalanche Partnership Litigation**
- 2. TCC Foundation
 - a. TCC Foundation Update (Information)_____ 19

IX. PRESIDENT’S REPORT

- A. \$250,000 Presidential Signature Authority
- B. Amendments 4 and 8
- C. CCLA Breach follow-up
- D. November Meeting Date

X. NEXT MEETING DATE

October 18, 2010

XI. ADJOURNMENT