

AGENDA
District Board of Trustees
Tallahassee Community College
Ghazvini Center for Healthcare Education
1528 Surgeons Drive
Tallahassee, FL 32308-4631
Monday, June 20, 2011
Board Workshop – 2:30 pm
Business Meeting – immediately following

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

TAB

IV. APPROVAL OF MINUTES

May 16, 2011 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. Attorney Invoice – Andrews, Crabtree, Knox & Andrews, LLP _____ 3
 - 2. Human Resources Report _____ 4
 - 3. Architect Invoices _____ 5
 - 4. Grants and Contracts – TCC as Fiscal Agent _____ 6
 - a. Receipt, Amendment, Extension of Resources
 - i. Florida Distance Learning Consortium (FDLC)
 - ii. Florida Distance Learning Consortium (FDLC)
 - iii. Florida Community Colleges Activities Association (FCCAA)

- iv. Florida Department of Juvenile Justice – Staff Development & Training
- v. Florida Department of Education – Race to the Top (RTTT) Administration
- vi. Florida Department of Education – Differentiated Accountability Plan (DAP)
- vii. Florida Department of Education – RTTT DAP
- viii. Florida Department of Education – RTTT Assessment
- ix. Florida Department of Education – RTTT Partnership for Assessment of Readiness for College and Careers (PARCC)
- x. Florida Department of Education – RTTT Postsecondary Assessment
- xi. Florida Department of Education – Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR UP)
- xii. Florida Sterling Council
- xiii. Florida Department of Corrections – Special Education Teacher Aids (SPED) Program
- xiv. College Center for Library Automation (CCLA)
- 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) – Lyrisis
 - v. College Center for Library Automation (CCLA) – Statewide Access to Electronic Resources

B. Discussion Items

1.	Academic Affairs	
a.	2011-12 Strategic Plan (Action)	7
b.	Revision of Policy 05-09 Teaching Load (Action)	8
2.	Administrative Services	
a.	Construction Status Report (Information)	9
b.	Fund Analysis – May 2011 (Information)	10
c.	Disposition of Property (Action)	11
d.	Annual SREF Update – June (Information)	12
e.	Approval for Bookstore Services for the Main Campus (Action)	13
f.	Accounts Receivable Write-off (Action)	14
g.	2010-11 Equity Plan (Action)	15
h.	2011-2012 Salary Schedule (Action)	16

	i.	Capital Improvement Program (CIP) 2012--13 through 2016-17 (Action)	17
	j.	College Operating Budget (Action)	18
3.		TCC Foundation	
	a.	TCC Foundation Update (Information)	19
4.		Center for Workforce Development	
	a.	Affiliation Agreement – Pharmacy Technician Program (Action)	20

IX. BOARD OF TRUSTEES ORGANIZATION

A.	2011-2012 Schedule of Board Workshops and Meetings (Action)	21
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X. PRESIDENT'S REPORT

XI. NEXT MEETING DATE

August 15, 2011 – Main Campus

XII. ADJOURNMENT