

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304-2815
Monday, November 21, 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

- A. October 17, 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 Provider_____6
 - a. Commitments, Expenditures, Contracts for Services
 - i. FDOT Professional Sports Marketing – Tampa Bay Lightning
 - ii. FDOT DUI Statewide Media Campaign Labor Day 2012 – Tombras Group, Inc.

- iii. FDOT Click It or Ticket Paid Media Campaign – Tombras Group, Inc.
- 5. Grants and Contracts – TCC as Fiscal Agent _____ 7
 - a. Receipt, Amendment, Extension of Resources
 - i. Florida Department of Education – Charter Schools Grant
 - b. Commitments, Expenditures, Contracts for Services
 - i. FDOE Charter Schools Grant – Florida State University/ Florida Center for Interactive Media

B. Discussion Items

- 1. Administrative Services
 - a. Construction Status Report (Information) _____ 8
 - b. Fund Analysis – October 2011 (Information) _____ 9
 - c. Annual SREF Update – October 2011 (Information) _____ 10
 - d. Recommendation for Awarding Residential Construction Mitigation Program (Action) _____ 11
- 2. Student Affairs
 - a. Approval of Eagle Connections Program (Action) _____ 12
- 3. TCC Foundation
 - a. TCC Foundation Update (Information) _____ 13

IX. PRESIDENT’S REPORT

X. NEXT MEETING DATE

Tuesday, January 17, 2012

XI. ADJOURNMENT