




October 17, 2011

MEMORANDUM

TO: District Board of Trustees
FROM: Jim Murdaugh, President 
SUBJECT: DBOT Representation on the TCC Foundation Board of Directors

Item Description:

Request for automating the assignment of Trustee representatives for the TCC Foundation Board of Directors.

Overview:

The Tallahassee Community College Foundation is a not-for-profit corporation chartered to provide direct support for the students, staff and programs of Tallahassee Community College. Its Board of Directors is comprised of citizens of affluence and influence from within the College's service area.

It is beneficial to the District Board of Trustees for the Chair to be familiar with the operation and activities of the TCC Foundation. Accordingly, it is requested that the Chair-elect and one other Trustee be designated as the District Board's representatives on the TCC Foundation Board, and that the additional member be a Trustee representing a county other than that represented by the Chair-elect.

Salient Facts:

TCC Foundation bylaws permit two Trustees - the Chair or the Chair's designee, and one additional member of the District Board of Trustees - to serve as ex officio members of the TCC Foundation. Ex officio members are voting members of the Board.

Past Actions:

The Chair has assigned a new representative each year following his/her installation as Chair of the Board of Trustees.

Future Actions:

The Foundation will continue to request that the Chair assign a new Trustee representative each year.

Funding/Financial Matters:

This item has no implications for Funding or Financial Matters.

Staff Resource:

Robin C. Johnston

Recommended Action:

Approve the request to assign the Trustee representatives to the Foundation Board as described in the Overview.