

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304-2815
Monday, September 19, 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. August 15, 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. Receipt, Amendment, Extension of Resources
 - i. Florida Department of Transportation (FDOT) – Florida Law Enforcement Liaison (LEL) Program
 - ii. Florida Department of Transportation – Florida DUI Challenge Program

- iii. Florida Department of Transportation – Florida Law Enforcement Challenge
- iv. Florida Department of Transportation – Professional Sports Marketing
- v. Florida Department of Transportation – Major College Sports Marketing Program
- vi. Florida Department of Transportation – Impaired Driving Sports Campaign
- vii. Florida Department of Transportation – DUI Statewide Media Campaign Labor Day 2012
- viii. Florida Department of Transportation – Florida Motor Unit Challenge
- ix. Florida Department of Transportation – Statewide Safety Belt Survey
- x. Florida Department of Transportation – Click It or Ticket (CIOT) Challenge Program
- xi. Florida Department of Transportation – Click It or Ticket (CIOT) Paid Media Campaign
- xii. Florida Department of Transportation – Traffic Safety Staff Support
- xiii. Florida Department of Transportation – Florida Impaired Driving Coalition
- xiv. Florida Department of Transportation – DUI Training Classes
- xv. Florida Department of Transportation – Spanish Language Training for DUI Officers
- xvi. Florida Department of Transportation – Traffic Safety Resource Prosecutor Program
- xvii. Florida Department of Transportation – DUI Prosecution Support
- xviii. Florida Department of Transportation – Pedestrian/Bicycle Staff Support
- xix. Florida Department of Transportation – Police Traffic Training
- xx. Florida Department of Transportation – Traffic Records Coordinating Committee Support (TRCC)
- xxi. Florida Department of Transportation – Traffic Crash Reporting Form Workshop
- xxii. Florida Department of Transportation – Student Traffic Safety Program
- xxiii. Florida Department of Transportation – Pedestrian and Bicycle Law Enforcement Training Program

	xxiv.	U.S. Department of Labor – Florida Mine Health & Safety Training Program	
	xxv.	Florida Department of Education – 21 st Century Community Learning Center Project	
5.		Grants and Contracts – TCC as Fiscal Agent	7
	a.	Receipt, Amendment, Extension of Resources	
		i.	Florida Department of Education – Online Tutoring Services with Community Colleges
		ii.	Florida Department of Education – Family Café
		iii.	Florida Department of Education – Postsecondary Assessment Staffing
	b.	Commitments, Expenditures, Contracts for Services	
		i.	FDOE Online Tutoring Services with Community Colleges – SMARTHINKING, Inc.
B.		Discussion Items	
	1.	Administrative Services	
		a.	Construction Status Report (Information) 8
		b.	Fund Analysis – August 2011 (Information) 9
		c.	Annual SREF Update – September 2011 (Information) 10
		d.	Recommendation for Pat Thomas Blvd. Outdoor Lighting Improvements (Action) 11
		e.	Renewal for Professional Services Contract – Legal Services (Action) 12
		f.	Budget Amendment No. 1 (Action) 13
	4.	TCC Foundation	
		a.	TCC Foundation Update (Information) 14

IX. PRESIDENT’S REPORT

X. NEXT MEETING DATE

October 17, 2011

XI. ADJOURNMENT