

A G E N D A

District Board of Trustees – Tallahassee Community College

444 Appleyard Drive

Tallahassee, FL 32304

June 16, 2008

2:30 P.M. – Board Workshop

4:00 P.M. Business Meeting

- I. CALL TO ORDER
 - A. Roll Call
 - B. Moment of Silence
 - C. Pledge of Allegiance

- II. COMMENTS
 - A. Board Chair
 - B. Board Members
 - C. President

- III. BOARD WORKSHOP
 - A. 2008-09 Budget
 - B. Capital Improvement Plan

- IV. APPROVAL OF MINUTES
 - May 19, 2008 Workshop/Board Meeting..... 1

- V. INFORMATION AND NEWS ITEMS

- VI. UNFINISHED BUSINESS

- VII. PUBLIC COMMENT/PRESENTATIONS

- VIII. NEW BUSINESS
 - A. Approval of Consent Agenda (Action) 2
 - 1. Attorney Invoices 3
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 - 3. Grants and Contracts
 - TCC as Fiscal Agent 5
 - a) Receipt, Amendment, Extension of Resources
 - i. College Center for Library Automation (CCLA)
 - ii. Florida Sterling Council
 - iii. The Commission for the Transportation Disadvantaged (CTD)
 - iv. Department of Financial Services – Class Action

TAB NO.

- v. Volunteer Florida – Commission on Community Service
- vi. Volunteer Florida – Commission on Community Service
- vii. State of Florida – Mobile Home Refit Project
- viii. Department of Corrections – Special Education Teacher’s Aides Program
- ix. Florida Community Colleges Activities Association
- x. Department of Health – Staffing Services
- xi. Department of Health – Staffing Services
- b) Commitments, Expenditures, Contracts for Services
 - i. College Center for Library Automation (CCLA) – Avalanche Partnership
 - ii. College Center for Library Automation (CCLA) – City of Tallahassee
 - iii. College Center for Library Automation (CCLA) – Ex Libris USA, Inc.
 - iv. College Center for Library Automation (CCLA) – Sun Microsystems
 - v. College Center for Library Automation (CCLA) - SunGard
 - vi. College Center for Library Automation (CCLA) - CISCO Systems
 - vii. College Center for Library Automation (CCLA) – Dell Equipment
 - viii. College Center for Library Automation (CCLA) - Docutek Information Systems, Inc.
 - ix. College Center for Library Automation (CCLA) - Information Systems of Florida
 - x. College Center for Library Automation (CCLA) - Syndetic Solutions LLC
 - xi. College Center for Library Automation (CCLA) - Tallahassee Fiber Loop/Northwest Regional Data Center
 - xii. College Center for Library Automation (CCLA) - Florida Lamda Rail/Florida State University
 - xiii. College Center for Library Automation (CCLA) – Bob Wilson Consulting
 - xiv. College Center for Library Automation (CCLA) - Mainline Information Systems, Inc.
 - xv. College Center for Library Automation (CCLA) – The Gartner Group, Inc.
 - xvi. College Center for Library Automation (CCLA) - Martin Training Associates
 - xvii. College Center for Library Automation (CCLA) - Agylisis, Inc.
 - xviii. College Center for Library Automation (CCLA) – Teamquest

**xix. College Center for Library Automation (CCLA) -
Statewide Access to Electronic Resources**

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3. Foundation Report

4. Presidential Evaluation

IX. PRESIDENT’S REPORT

A. Community College Baccalaureate Update

X. FUTURE AGENDA ITEM

XI. NEXT MEETING DATE
August 18, 2008

XII. ADJOURNMENT

