

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304-2815
October 20, 2008
Board Workshop – 2:30 pm
Business Meeting – 4:00 pm

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

- A. Financial Aid
- B. Master Plan

TAB

IV. APPROVAL OF MINUTES

September 15, 2008 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 Invoices _____ 3
 - 2. Architect Invoices _____ 4
 - 3. Grants and Contracts, TCC as Fiscal Agent _____ 5
 - a. Receipt, Amendment, Extension of Resources
 - i. FLDOE – Support for Implementation and Maintenance of the Federal Charter Schools Grant

4.	Grants and Contracts, TCC as Provider	6
a.	Receipt, Amendment, Extension of Resources	
i.	FLDOT – Traffic Safety Media Campaign at Professional Sports Events (PM-09-07-01)	
ii.	Florida Department of Transportation – Major College Sports Marketing Program	
iii.	Florida State University (College of Information), Institute of Museum and Library Services (IMLS) Project	
B.	Discussion Items	
1.	Administrative Services	
a.	Human Resources Report (Action)	7
b.	College-wide Construction Status Report (Information)	8
c.	Quarterly Fund Summaries (Information)	9
d.	September Fund Balances and Highlights (Information)	10
2.	Academic Affairs	
a.	Sabbatical Leave (Action)	11
3.	Student Affairs	
a.	Interinstitutional Articulation Agreements (Action)	12
4.	TCC Foundation Update (Information)	13

IX. PRESIDENT’S REPORT

X. FUTURE AGENDA ITEMS

XI. NEXT MEETING DATE

November 17, 2008

XII. ADJOURNMENT