

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304-2815
September 15, 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

TAB

IV. APPROVAL OF MINUTES

August 18, 2008 Workshop and Board Meeting_____ 1

V. BOARD OF TRUSTEES

Revised 2008-2009 Schedule of Board Workshops and Meetings_____ 2

VI. INFORMATION AND NEWS ITEMS

VII. UNFINISHED BUSINESS

VIII. PUBLIC COMMENT OR PRESENTATIONS

IX. NEW BUSINESS

- A. Approval of Consent Agenda (Action)_____ 3
 - 1. Attorney Invoices_____ 4
 - 2. Architect Invoices_____ 5
 - 3. Grants and Contracts, TCC as Fiscal Agent_____ 6
 - a. Receipt, Amendment, Extension of Resources
 - i. Florida Dept. of Education - SMARTHINKING

- ii. Florida Dept. of Education – Schools of Excellence Charter School Start Up Grant
- iii. Florida Dept. of Education – Curriculum and Assessment Support project
- b. Commitments, Expenditures, Contracts for Services
 - i. Volunteer Florida – City Year, Inc.
 - ii. Volunteer Florida – Polk Education Foundation: AmeriCorps Polk Reads
 - iii. Volunteer Florida – City Year, Inc.
 - iv. Volunteer Florida – Northwest Florida State College: AmeriCorps English Coaches
 - v. Volunteer Florida – Palm Beach County Literacy Coalition: Literacy AmeriCorps Palm Beach County
 - vi. Volunteer Florida – School Board of Gadsden County: AmeriCorps Gadsden Reads
 - vii. Volunteer Florida – Communities in Schools of Jacksonville: AmeriCorps Duval Reads
 - viii. Volunteer Florida – Greater Miami Service Corps
 - ix. Volunteer Florida – National Association of Community Health Centers: Community Health Corps Florida
- 4. Grants and Contracts, TCC as Provider _____ 7
 - a. Receipt, Amendment, Extension of Resources
 - i. FLDOE – Adult Education and Family Literacy, Literacy Education Households
 - ii. FLDOE – Adult Education and Family Literacy, Adult General Education
 - iii. FLDOE – Adult Education and Family Literacy, English Literacy/Civics Education
 - iv. FLDOE – Adult Education and Family Literacy, English Literacy/Civics
 - v. FLDOE – Adult Education and Family Literacy, Corrections
 - vi. Florida Dept. of Education – Carl D. Perkins Postsecondary Vocational Education
 - vii. Florida Dept. of Education – Career Pathways
 - viii. FLDOT – Florida Student Traffic Safety Program (AL-09-05-01)
 - ix. FLDOT – Florida Traffic Resource (TSRP) Prosecutor (K8-09-06-12)

- x. FLDOT – Law Enforcement Liaison (LEL) Program (PT-09-12-01)
- xi. FLDOT – Florida Sustained Enforcement Program Coordination (K8-09-06-04)
- xii. FLDOT – Traffic Safety Staff Support Program (PT-09-12-07)
- xiii. FLDOT – Florida Motor Unit Challenge project (PT-09-12-05)
- xiv. FLDOT – Florida Law Enforcement Challenge project (PT-09-12-16)
- xv. FLDOT – Web Hosting Maintenance and Development project (PT-09-12-02)
- xvi. FLDOT – Florida Law Enforcement Liaison (LEL) Speed and Aggressive Driving Challenge program (PT-09-12-04)
- xvii. Sustainable Tallahassee, Inc. (via the TCC Foundation)

B. Discussion Items

- 1. Administrative Services
 - a. Human Resources Report (Action)_____ 8
 - b. Construction Status Report (Information)_____ 9
 - c. Policy Manual Revision (Information)_____ 10
 - d. Classification of Property Assets (Action)_____ 11
 - e. Accounts Receivable Write-Off (Action) _____ 12
 - f. Budget Amendment #1 (Action)_____ 13
 - g. Annual Renewal – 2008/2009 Construction Manager Agreements (Action)_____ 14
 - h. August Fund Analysis and Highlights (Information)_____ 15
 - i. Compliance Officer Position (Action)_____ 16
- 2. TCC Foundation Update (Information)_____ 17

X. PRESIDENT’S REPORT

XI. FUTURE AGENDA ITEMS

XII. NEXT MEETING DATE

October 20, 2008

XIII. ADJOURNMENT