

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304-2815
April 20, 2009
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. 2009-10 Budget

TAB

IV. APPROVAL OF MINUTES

March 16, 2009 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 Provider _____ 5
 - a. Receipt, Amendment, Extension of Resources
 - i. U.S. Department of State – Community College

	Summit Initiative Program (CCID) Egyptian Student Exchange Initiative	
ii.	Employ Florida Alternative Energy Banner Center Project	
iii.	FLDOT – Click It or Ticket Rural Safety Belt Initiative	
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a.	Receipt, Amendment, Extension of Resources	
i.	Volunteer Florida – Funding from the American Recovery and Reinvestment Act of 2009	
1.	Competitive awards to AmeriCorps programs	
2.	Formula awards to AmeriCorps programs	
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B.	Discussion Items	
1.	Academic Affairs	
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2.	Administrative Services	
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b.	Amendment #1 – Educational Plant Survey and Resolution to Dispose of Real Property (Action)	10
c.	EHPA Exemption for the Ghazvini Center for Healthcare Education (Action)	11
d.	Guaranteed Maximum Price – Ghazvini Center for Healthcare Education (Action)	12
e.	Pre-Qualification of General Contractors (Action)	13
f.	March Fund Analysis (Information)	14
g.	Quarterly Fund Summaries and Classifications (Information)	15
h.	Professional Service Contract (Action)	16
3.	TCC Foundation	
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b.	TCC Foundation – Quarterly Financial Update April 2009 (Information)	18
c.	Matching Programs Summary (Information)	19

IX. PRESIDENT’S REPORT

- A. Legislative Update
- B. Union Update
- C. Summer Hours

X. FUTURE AGENDA ITEMS

XI. NEXT MEETING DATE

May 18, 2009

XII. ADJOURMENT