

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304-2815
June 22, 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. Strategic Plan Update – 2009-10
- B. College Operating Budget – 2009-10

TAB

IV. APPROVAL OF MINUTES

- May 18, 2009 Workshop and Board Meeting _____ 1
- Minutes 2009 Presidential Evaluation _____ 2

V. INFORMATION AND NEWS ITEMS

VI. UNFINISHED BUSINESS

VII. PUBLIC COMMENT OR PRESENTATIONS

VIII. NEW BUSINESS

- A. Approval of Consent Agenda (Action) _____ 3
 - 1. Architect Invoices _____ 4
 - 2. Attorney Invoice – June – Andrews, Crabtree, Knox & Andrews, LLP _____ 5

3. Attorney Invoice – June – Bryant, Miller, Olive _____ 6
4. Grants and Contracts – TCC as Fiscal Agent _____ 7
 - a. RECEIPT, AMENDMENT, EXTENSION OF RESOURCES
 - i. Mobile Home Refit Project
 - ii. Florida Community Colleges Activities Association (FCCAA)
 - iii. Florida Department of Juvenile Justice – Staff Development & Training
 - iv. Volunteer Florida Foundation
 - v. FLDOE – GEAR UP
 - vi. Flagler College
 - vii. Florida Department of Education – McKay Scholarships Program
 - viii. College Center for Library Automation (CCLA)
 - ix. Florida Distance Learning Consortium
 - x. Florida Distance Learning Consortium
 - xi. Florida Sports Foundation
 - b. COMMITMENTS, EXPENDITURES, CONTRACTS FOR SERVICES
 - i. College Center for Library Automation (CCLA) – Avalanche Partnership
 - ii. College Center for Library Automation (CCLA) – Ex Libris USA, Inc.
 - iii. College Center for Library Automation (CCLA) – Dell Equipment
 - iv. College Center for Library Automation (CCLA) - Statewide Access to Electronic Resources
 - v. Vendors & Databases
5. Grants and Contracts – TCC as Provider _____ 8
 - a. RECEIPT, AMENDMENT, EXTENSION OF RESOURCES_
 - i. Florida Department of Education - English Literacy/Civics Education for Gadsden County
 - ii. Florida Department of Education - English Literacy/Civics Education for Leon County
 - iii. Florida Department of Education – 21st Century Community Learning Center Project
 - iv. U.S. Department of State - Community College Summit Initiative Program (CCID) Egyptian Student Exchange Initiative – Amendment

- v. U.S. Department of State - Community College Summit Initiative Program (CCID) Egyptian Student Exchange Initiative – New Award
 - vi. Take Stock in Children / College Reach Out Program (CROP)
6. Human Resources Report _____ 9

B. Discussion Items

- 1. 2009-2010 Schedule of Board Workshops and Meetings (Action)___ 10
- 2. Academic Affairs
 - a. Affiliation Agreement – Health Facilities (Action)_____ 11
- 3. Administrative Services
 - a. Construction Status Report (Information)_____ 12
 - b. Budget Amendment #2 (Action)_____ 13
 - c. Professional Services Contract Renewal (Action)_____ 14
 - d. Capital Improvement Program (CIP) 2010-11 through 2014-15 (Action)_____ 15
 - e. Recommendation for Elevator Services (Action)_____ 16
 - f. May Fund Analysis (Information)_____ 17
 - g. Recommendation for Tuition Increase (Action)_____ 18
 - h. Recommendation for Threshold Inspection Services (Action)_____ 19
 - i. Recommendation for Child Care and Development Services (Action)_____ 20
 - j. Recommendation for Vending Services (Action)_____ 21
 - k. Recommendation for Web Hosting, Development and Design (Action)_____ 22
 - l. Recommendation for Food Service Providers (Action)_____ 23
 - m. Accounts Receivable Write-off (Action)_____ 24
 - n. Florida Public Safety Institute Conference Center Change Order #1 (Action)_____ 25
 - o. DROP Buy-out Plan (Action)_____ 26
 - p. Campus Master Plan Approval (Action)_____ 27
 - q. Professional Services Contract - Andrews, Crabtree, Knox & Andrews (Action)_____ 28
 - r. Ground Lease – Tallahassee Memorial Healthcare, Inc. (Action)_____ 29
 - s. 2009-2010 Operating Budget (Action)_____ 30
- 4. Center for Workforce Development
 - a. Developing an Advanced Manufacturing Training Center (Action)_____ 31

5.	Florida Public Safety Institute	
a.	Tuition Increase for PSAV Courses (Action)	32
b.	Common Course Number Changes for Corrections Program (Action)	33
c.	Laboratory Fee Changes for FPSI Programs (Action)	34

IX. PRESIDENT'S REPORT

X. FUTURE AGENDA ITEMS

XI. NEXT MEETING DATE

August 17, 2009

XII. ADJOURNMENT