

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304-2815
March 16, 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
 - 1. FACC President Will Benedicks

III. BOARD WORKSHOP

- A. Review of the Florida Public Safety Institute Site Master Plan

TAB

IV. APPROVAL OF MINUTES

February 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 Invoice 1/1/09 thru 2/20/09 _____ 3
 - 2. Architect Invoices _____ 4
 - 3. Grants and Contracts – TCC as Provider _____ 5
 - a. Receipt, Amendment, Extension of Resources

i.	Florida Department of Law Enforcement – PTLEA Region XV Trust Award	
ii.	Florida Department of Law Enforcement – PTLEA Region III Trust Award	
iii.	FLDOT – Law Enforcement Liaison (LEL) Program (PT-09-12-01)	
iv.	FLDOT – Traffic Safety Media Campaign at Professional Sports Events (PM-09-07-01)	
v.	Florida Department of Transportation – Major College Sports Marketing Program	
4.	Human Resources Report	6

B. Discussion Items

1.	Administrative Services	
a.	Construction Status Report (Information)	7
b.	February Fund Analysis (Information)	8
c.	Amendment #1 – Educational Plant Survey and Resolution to Dispose of Real Property (Action)	9
d.	New Board Policies – Identity Theft and Fraud Prevention (Action)	10
e.	Resolution to participate in the 2009 Capital Outlay Bond Issue (Action)	11
2.	Academic Affairs	
a.	Academic Programs and Courses – Modification (Action)	12
b.	Affiliation Agreements – Health Facilities/Dental Offices (Action)	13
c.	Laboratory Fee Modifications for 2009-10 Academic Year (Action)	14
3.	Florida Public Safety Institute	
a.	Changes to Pat Thomas Law Enforcement Academy courses (Action)	15
4.	TCC Foundation	
a.	TCC Foundation Update (Information)	16

IX. PRESIDENT’S REPORT

- A. Finance and Legislative Update
- B. Unionization Update
- C. Change in June meeting date

X. FUTURE AGENDA ITEMS

XI. NEXT MEETING DATE

April 20, 2009

XII. ADJOURMENT