

AGENDA
District Board of Trustees
Tallahassee Community College
Wakulla County Welcome Center
1493 Coastal Highway
Panacea, FL 32346
Tuesday, April 26, 2011
Board Workshop – 2:30 pm
Business Meeting – immediately following

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

March 28, 2011 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. Architect Invoices _____ 3
 - 2. Attorney Invoice – Andrews, Crabtree, Knox & Andrews, LLP _____ 4
 - 3. Human Resources Report _____ 5
 - 4. Grants and Contracts – TCC as Provider _____ 6
 - a. Receipt, Amendment, Extension of Resources
 - i. Florida Department of Law Enforcement – PTLEA Region XV Trust Award

B.	Discussion Items	
1.	Administrative Services	
a.	Construction Status Report (Information)	7
b.	Fund Analysis March 2011 (Information)	8
c.	Budget Amendment No. 2 (Action)	9
d.	Recommendation for Electrical Infrastructure Renovation Projects #3 & #4(Action)	10
e.	2011 Annual SREF Fire, Sanitation, and Casualty Inspection (Action)	11
f.	Quarterly Procurement/Bid Update (Information)	12
2.	TCC Foundation	
a.	TCC Foundation Update (Information)	13

IX. PRESIDENT'S REPORT

X. NEXT MEETING DATE

May 16, 2011 – TCC Main Campus

XI. ADJOURNMENT