

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304-2815
Monday, May 16, 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

April 26, 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. Attorney Invoice – Andrews, Crabtree, Knox & Andrews, LLP _____ 3
 - 2. Human Resources Report _____ 4
 - 3. Grants and Contracts – TCC as Provider _____ 5
 - a. Receipt, Amendment, Extension of Resources
 - i. Florida Department of Law Enforcement – PTLEA Region
III Trust Award
 - ii. Florida Department of Transportation – Professional Sports
Marketing Program
 - iii. Florida Department of Transportation – Summer
Holiday Media Campaign

b.	Commitments, Expenditures, Contracts for Services	
i.	FDOT Summer Holiday Media Campaign – Tombras Group, Inc.	
4.	Grants and Contracts – TCC as Fiscal Agent	6
a.	Receipt, Amendment, Extension of Resources	
i.	Florida Department of Education – Adults with Disabilities FY 11/12	
ii.	Florida Department of Education – McKay Scholarship Program	
iii.	Florida Department of Education – Charter Schools Grant	
iv.	Florida’s Foundation	
b.	Commitments, Expenditures, Contracts for Services	
i.	FDOE Adults with Disabilities FY 11-12 – Florida Disabled Outdoor Association, Inc.	
B.	Discussion Items	
1.	Administrative Services	
a.	Construction Status Report (Information)	7
b.	Fund Analysis – April 2011 (Information)	8
c.	Approved Grants and Contracts – TCC as Fiscal Agent (Information)	9
1.	Commitments, Expenditures, Contracts for Services	
i.	FDOE Curriculum, Learning and Assessment Support Project – School Board of Brevard County	
d.	Approved Grants and Contracts – TCC as Provider (Information)	10
1.	Commitments, Expenditures, Contracts for Services	
i.	FDOT Professional Sports Marketing Program – Tampa Bay Arena, LTD	
ii.	FDOT Traffic Reports Coordinating Committee (TRCC) Support – Cambridge Systematics	
iii.	FDOT Florida’s Statewide Safety Belt Survey – Preusser Research Group, Inc.	
iv.	FDOT Motor Unit Challenge – The Capital City Challenge	
e.	Disposition of Surplus Property Assets (Action)	11
f.	Annual Inventory of Property Assets (Information)	12
g.	Proposed fees for 2011-2012 (Action)	13
h.	Annual SREF Update – May (Information)	14
2.	TCC Foundation	
a.	TCC Foundation Update (Information)	15
b.	TCC Foundation Quarterly Financial Update (Information)	16

IX. PRESIDENT’S REPORT

X. NEXT MEETING DATE
June 20, 2011 – Ghazvini Center

XI. ADJOURNMENT