

A G E N D A

District Board of Trustees – Tallahassee Community College

444 Appleyard Drive

Tallahassee, FL 32304

May 19, 2008

2:30 P.M. – Board Workshop

4:00 P.M. Business Meeting

| | | |
|-------|--|---------|
| I. | CALL TO ORDER | |
| | A. Roll Call | |
| | B. Moment of Silence | |
| | C. Pledge of Allegiance | |
| II. | COMMENTS | |
| | A. Board Chair | |
| | B. Board Members | |
| | C. President | |
| III. | BOARD WORKSHOP | |
| | A. 2008-09 Budget | |
| | | TAB NO. |
| IV. | APPROVAL OF MINUTES | |
| | April 21, 2008 Workshop/Board Meeting..... | 1 |
| V. | INFORMATION AND NEWS ITEMS | |
| VI. | UNFINISHED BUSINESS | |
| VII. | PUBLIC COMMENT/PRESENTATIONS | |
| VIII. | NEW BUSINESS | |
| | A. Approval of Consent Agenda (Action) | 2 |
| | 1. Attorney Invoices | 3 |
| | 2. Grants and Contracts | |
| | TCC as Fiscal Agent | 4 |
| | a) Receipt, Amendment, Extension of Resources | |
| | i. College Center for Library Automation (CCLA) | |
| | ii. Florida Distance Learning Consortium | |
| | iii. Florida Distance Learning Consortium | |
| | iv. Department of Juvenile Justice – Staff Development & Training | |
| | v. Volunteer Florida Foundation | |
| | vi. Department of Education – Investor | |

Protection Trust Grant

3. Human Resources Monthly Report.....5

B. Discussion Items

1. Administrative Services

- a) Fund Analysis and Check List (Information)..... 6
- b) Construction Status Report (Information)..... 7
- c) Stormwater and Drainage Project Phase I (Action)..... 8
- d) Annual Fire Safety, Sanitation, and Casualty Inspection (Action) 9

2. Academic Affairs

- a) Vision Statement (Action)..... 10

3. Pat Thomas Law Enforcement Academy

- a) Updated Basic Recruit Courses and Fee Approval (Action) 11

4. Resource Development – Foundation

- a) TCC Foundation Update (Information) 12

IX. PRESIDENT’S REPORT

X. FUTURE AGENDA ITEM

XI. NEXT MEETING DATE
June 16, 2008

XII. ADJOURNMENT