



August 15, 2011

MEMORANDUM

TO: District Board of Trustees
FROM: Jim Murdaugh, President
RE: Consideration of Consent Agenda
Board Meeting August 15, 2011

The consent agenda format is an organization process for meetings that allow the governing board to focus their time and attention on action items that require more elaboration, information, and/or discussion. The intent of the consent agenda is to support efficiency and effectiveness of the meeting.

If a trustee has a question or plans to cast a negative vote regarding a specific recommendation, then the trustee/trustees need to acknowledge their intention to the Chair. This action item will be considered in the regular order of business as an individual action item.

Those action items that the trustees plan to approve without further question or discussion will remain on the consent agenda. Upon the final determination of the consent agenda, a motion, second to the motion, and unanimous approval of the Board of Trustees is needed to approve the action items. Upon approval of the consent agenda, the Board of Trustees will proceed with the remainder of the agenda.

| | Consent Agenda | Board Separate Action |
|---|-------------------|-----------------------------|
| A. APPROVAL OF THE CONSENT AGENDA | | |
| 1. Attorney Invoice – June 2011 - Andrews, Crabtree, Knox & Andrews, LLP | _____ | _____ |
| 2. Attorney Invoice – July 2011 - Andrews, Crabtree, Knox & Andrews, LLP | _____ | _____ |
| 3. Human Resources Report | _____ | _____ |
| 4. Architect Invoices | _____ | _____ |
| 5. Grants and Contracts – TCC as Provider | | |
| a. Receipt, Amendment, Extension of Resources | | |
| i. Florida Department of Education – Carl D. Perkins Postsecondary Vocational Education Program | _____ | _____ |

- ii. U.S. Department of Education – Gadsden Talent Search Program _____
- iii. Workforce Plus, Inc. (U.S. Department of Labor) – Gadsden YouthBuild Project _____
- iv. Florida Department of Education – 21st Century Community Learning Center Project _____
- v. Florida Department of Education – 21st Century Community Learning Center Project _____
- vi. Florida Department of Education – English Literacy/Civics Education for Gadsden County _____
- vii. Florida Department of Education – English Literacy/Civics Education for Leon County _____
- viii. Florida Department of Education – Adult Education and Family Literacy, Adult General Education (Leon County) _____
- ix. Florida Department of Education – Adult Education and Family Literacy, Corrections (Gadsden County) _____
- x. Florida Department of Education – Adult Education and Family Literacy, Corrections (Wakulla County) _____

Staff Resources: President Jim Murdaugh

RECOMMENDED ACTION:
Approve the Consent Agenda as presented.