



August 17, 2009

MEMORANDUM

TO: District Board of Trustees
FROM: William D. Law, Jr., President
RE: Consideration of Consent Agenda
Board Meeting August 17, 2009

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. Architect Invoices	_____	_____
2. Attorney Invoice – Andrews, Crabtree, Knox & Andrews, LLP 6/30/2009	_____	_____
3. Attorney Invoice – Andrews, Crabtree, Knox & Andrews, LLP 7/30/2009	_____	_____

- 4. Grants and Contracts – TCC as Fiscal Agent
 - a. Receipt, Amendment, Extension of Resources
 - i. FLDOE - Improving the Quality of Life for Adults with Disabilities Grant _____
 - ii. FLDOE – Amendment to the College Access Challenge Grant _____
 - iii. FLDOE – Online Tutoring Service with Community Colleges Grant _____
 - iv. Volunteer Florida/DCA – Emergency Management Program(Special Appropriation 1558) _____
 - v. Volunteer Florida – FLDOE Commission on Community Service (Special Appropriation 116) _____
 - vi. Volunteer Florida – AmeriCorps Competitive Funding _____
 - b. Commitments, Expenditures, Contracts for Services
 - i. City Year, Inc. (9ACHFL001) _____
 - ii. Polk Education Foundation: AmeriCorps Polk Reads _____
 - iii. Department of Environmental Protection (9RFHFL001) _____
 - iv. Communities in Schools of Jacksonville: AmeriCorps Duval Reads (9RFHFL001) _____
 - v. Public Allies, Inc: Public Allies Miami _____
 - vi. City Year, Inc. (06AFHFL001) _____
 - vii. School Board of Gadsden County: AmeriCorps Gadsden Reads _____
 - viii. Communities in Schools of Miami; Miami Reads _____
 - ix. Northwest Florida State College; AmeriCorps English Coaches _____
 - x. Communities in Schools of Jacksonville: AmeriCorps Duval Reads (06AFHFL001) _____
 - xi. Women in Distress of Broward County: Domestic Violence Prevention _____

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| xii. | Palm Beach County Literacy
Coalition: Literacy AmeriCorps
Palm Beach County | _____ | _____ |
| xiii. | South Florida Urban Ministries, Inc.;;
AmeriCorps SFLUM | _____ | _____ |
| xiv. | Department of Environmental
Protection (06AFHFL001) | _____ | _____ |
| 5. Grants and Contracts – TCC as Provider | | | |
| a. Receipt, Amendment, Extension of Resources | | | |
| i. | FLDOE – College Reach Out
Program (CROP) | _____ | _____ |
| ii. | FLDOE – Adult Education and
Family Literacy, Adult General
Education (Leon County) | _____ | _____ |
| iii. | FLDOE – Adult Education and
Family Literacy, Corrections
(Gadsden County) | _____ | _____ |
| iv. | FLDOE – Adult Education and
Family Literacy, Corrections
(Leon County) | _____ | _____ |
| v. | FLDOE – Carl D. Perkins
Postsecondary Vocational
Education | _____ | _____ |
| vi. | Florida’s Great Northwest –
Computing and Engineering
Training Scholarship Program | _____ | _____ |
| vii. | TG Public Benefit Program –
Serving Those Who Served: A
Pilot Program to Increase Student
Success through a New Veterans
Success Center | _____ | _____ |
| viii. | Florida’s Great Northwest –
Information Technology Training
Program | _____ | _____ |
| 6. Human Resources Report | | _____ | _____ |

Staff Resource: President Bill Law

RECOMMENDED ACTION:

Approve the Consent Agenda as presented