



February 16, 2009

MEMORANDUM

TO: District Board of Trustees
FROM: William D. Law, Jr., President
RE: Consideration of Consent Agenda
Board Meeting February 16, 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. Attorney Invoice	_____	_____
2. Architect Invoices	_____	_____
3. Grants and Contracts, TCC as Fiscal Agent		
a. Commitments, Expenditures, Contracts for Services		
i. Volunteer Florida	_____	_____

- 4. Grants and Contracts – TCC as Provider
 - a. Receipt, Amendment, Extension of Resources
 - i. Florida’s Great Northwest, Inc. – Heavy Equipment Operator Training Program _____
 - b. Commitments, Expenditures, Contracts for Services _____
 - i. TCC and Florida Department of Transportation, Tombas Group _____
 - ii. TCC and Florida Department of Transportation, Salter Mitchell _____
 - iii. TCC and Florida Department of Transportation, Preusser Research Group _____
- 5. Human Resources Report _____

Staff Resource: President Bill Law

RECOMMENDED ACTION:
 Approve the Consent Agenda as presented