



June 22, 2009

MEMORANDUM

TO: District Board of Trustees
FROM: William D. Law, Jr., President
RE: Consideration of Consent Agenda
Board Meeting June 22, 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 – June – Andrews, Crabtree, Knox & Andrews, LLP	_____	_____
3. Attorney Invoice – June – Bryant, Miller, Olive	_____	_____

- 4. Grants and Contracts – TCC as Fiscal Agent
 - a. Receipt, Amendment, Extension of Resources
 - i. Mobile Home Refit Project _____
 - ii. Florida Community Colleges Activities Association (FCCAA) _____
 - iii. Florida Department of Juvenile Justice – Staff Development & Training _____
 - iv. Volunteer Florida Foundation _____
 - v. FLDOE – GEAR UP _____
 - vi. Flagler College _____
 - vii. Florida Department of Education – McKay Scholarships Program _____
 - viii. College Center for Library Automation (CCLA) _____
 - ix. Florida Distance Learning Consortium _____
 - x. Florida Distance Learning Consortium _____
 - xi. Florida Sports Foundation _____
 - b. Commitments, Expenditures, Contracts for Services
 - i. College Center for Library Automation (CCLA) – Avalanche Partnership _____
 - ii. College Center for Library Automation (CCLA) – Ex Libris USA, Inc. _____
 - iii. College Center for Library Automation (CCLA) – Dell Equipment _____
 - iv. College Center for Library Automation (CCLA) – Statewide Access to Electronic Resources _____
 - v. Vendors & Databases _____

- 5. Grants and Contracts – TCC as Provider
 - a. Receipt, Amendment, Extension of Resources
 - i. Florida Department of Education – English Literacy/Civics Education for Gadsden County _____
 - ii. Florida Department of Education – English Literacy/Civics Education for Leon County _____

- iii. Florida Department of Education –
21st Century Community Learning
Center Project _____
 - iv. U.S. Department of State –
Community College Summit
Initiative Program (CCID) Egyptian
Student Exchange Initiative –
Amendment _____
 - v. U.S. Department of State –
Community College Summit
Initiative Program (CCID) Egyptian
Student Exchange Initiative – New
Award _____
 - vi. Take Stock in Children / College
Reach Out Program (CROP) _____
6. Human Resources Report _____

Staff Resource: President Bill Law

RECOMMENDED ACTION:
Approve the Consent Agenda as presented