

November 17, 2008

MEMORANDUM

TO: District Board of Trustees
FROM: William D. Law, Jr., President
RE: Consideration of Consent Agenda
Board Meeting November 17, 2008

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
IX. APPROVAL OF THE CONSENT AGENDA		
1. Attorney Invoices	_____	_____
2. Architect Invoices	_____	_____
3. Grants and Contracts, TCC as Fiscal Agent		
a. Receipt, Amendment, Extension of Resources		
i. FLDOE – Office of Assessment and School Performance	_____	_____
ii. FLDOE – Support for Implementation and Maintenance of the Federal Charter Schools Grant	_____	_____
iii. Commonwealth of Kentucky Kentucky Virtual Campus Unit	_____	_____

- iv. FDOE – McKay Scholarships/
Family Care, Inc. Program _____
 - v. Family Café _____
 - vi. Florida Distance Learning
Consortium (FDLC) via Florida
Community College at
Jacksonville (FCCJ) _____
4. Grants and Contracts – TCC as Provider
- a. Receipt, Amendment, Extension of Resources
 - i. FLDOT – Click It or Ticket Paid
Media Campaign _____
 - ii. Agency for Persons with
Disabilities _____
5. Human Resources Report _____

Staff Resource: President Bill Law

RECOMMENDED ACTION:
Approve the Consent Agenda as resented