

September 15, 2008

M E M O R A N D U M

TO: District Board of Trustees
FROM: William D. Law, Jr., President
RE: Consideration of Consent Agenda
Board Meeting September 15, 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. Florida Dept. of Education – SMARTHINKING	_____	_____
ii. Florida Dept. of Education – Schools of Excellence Charter School Start Up Grant	_____	_____
iii. Florida Dept. of Education – Curriculum and Assessment Support project	_____	_____

- b. Commitments, Expenditures, Contracts for Services
 - i. Volunteer Florida – City Year, Inc. _____
 - ii. Volunteer Florida – Polk Education Foundation: AmeriCorps Polk Reads _____
 - iii. Volunteer Florida – City Year, Inc. _____
 - iv. Volunteer Florida – Northwest Florida State College: AmeriCorps English Coaches _____
 - v. Volunteer Florida – Palm Beach County Literacy Coalition: Literacy AmeriCorps Palm Beach County _____
 - vi. Volunteer Florida – School Board of Gadsden County: AmeriCorps Gadsden Reads _____
 - vii. Volunteer Florida - Communities in Schools of Jacksonville: AmeriCorps Duval Reads _____
 - viii. Volunteer Florida – Greater Miami Service Corps _____
 - ix. Volunteer Florida – National Association of Community Health Centers: Community Health Corps Florida _____
- 4. Grants and Contracts, TCC as Provider
 - a. Receipt, Amendment, Extension of Resources
 - i. FLDOE – Adult Education and Family Literacy, Literacy Education Households _____
 - ii. FLDOE – Adult Education and Family Literacy, Adult General Education _____
 - iii. FLDOE – Adult Education and Family Literacy, English Literacy/Civics Education _____
 - iv. FLDOE – Adult Education and Family Literacy, English Literacy/Civics _____
 - v. FLDOE – Adult Education and Family Literacy, Corrections _____
 - vi. Florida Dept. of Education – Carl D. Perkins Postsecondary Vocational Education _____
 - vii. Florida Dept. of Education – Career Pathways _____
 - viii. FLDOT – Florida Student Traffic Safety Program (AL-09-05-01) _____
 - ix. FLDOT – Florida Traffic Resource (TSRP) Prosecutor (K8-09-06-12) _____
 - x. FLDOT – Law Enforcement Liaison (LEL) Program (PT-09-12-01) _____

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| xi. | FLDOT – Florida Sustained Enforcement Program Coordination (K8-09-06-04) | _____ | _____ |
| xii. | FLDOT – Traffic Safety Staff Support Program (PT-09-12-07) | _____ | _____ |
| xiii. | FLDOT – Florida Motor Unit Challenge project (PT-09-12-05) | _____ | _____ |
| xiv. | FLDOT – Florida Law Enforcement Challenge project (PT-09-12-16) | _____ | _____ |
| xv. | FLDOT – Web Hosting Maintenance and Development project (PT-09-12-02) | _____ | _____ |
| xvi. | FLDOT – Florida Law Enforcement Liaison (LEL) Speed and Aggressive Driving Challenge program (PT-09-12-04) | _____ | _____ |
| xvii. | Sustainable Tallahassee, Inc. (via the TCC Foundation) | _____ | _____ |

Staff Resource: President Bill Law

RECOMMENDED ACTION:
 Approve the Consent Agenda as resented