



October 19, 2009

MEMORANDUM

TO: District Board of Trustees
FROM: William D. Law, Jr., President
RE: Consideration of Consent Agenda
Board Meeting October 19, 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	_____	_____
3. Attorney Invoice - Pennington, Moore, Wilkinson, Bell & Dunbar, P.A.	_____	_____

- 4. Grants and Contracts – TCC as Fiscal Agent
 - a. Receipt, Amendment, Extension of Resources
 - i. U.S. DOE – Fulfilling the Promise of Open Textbooks _____
 - b. Commitments, Expenditures, Contracts for Services
 - i. Women in Distress of Broward County _____
 - ii. Communities in Schools of Miami: Miami Reads! _____
 - iii. School Board of Gadsden County _____
 - iv. Trinity Church _____

- 5. Grants and Contracts – TCC as Provider
 - a. Receipt, Amendment, Extension of Resources
 - i. U.S. Department of Justice – Criminal Intelligence Sharing Training Project _____
 - ii. U.S. Department of Justice – Online Law Enforcement Training Project _____
 - iii. Florida Department of Transportation – Traffic Safety Media Campaign at Professional Sporting Events _____
 - iv. Florida Department of Transportation – Florida Coalition on Alcohol-Impaired Driving _____
 - v. Florida Department of Transportation – Impaired Driving Classes _____
 - vi. Florida Department of Transportation – Point of Sale _____
 - vii. Florida Department of Transportation – Impaired Driving – Labor Day 2010 _____
 - viii. Florida Department of Transportation – All Sports Media Campaign – Impaired Driving _____
 - ix. Florida Department of Transportation – High School Safety Belt Outreach – Click It or Ticket _____
 - x. Florida Department of Transportation – Traffic Crash Form Workshop _____
 - xi. Florida Department of Transportation – Traffic Records Coordinating Committee Support _____

6. Human Resources Report

Staff Resource: President Bill Law

RECOMMENDED ACTION:

Approve the Consent Agenda as presented