



September 21, 2009

**MEMORANDUM**

**TO:** District Board of Trustees  
**FROM:** William D. Law, Jr., President  
**RE:** Consideration of Consent Agenda  
Board Meeting September 21, 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
<b>A. APPROVAL OF THE CONSENT AGENDA</b>		
1. Architect Invoices	_____	_____
2. Attorney Invoice 8/30/09	_____	_____
3. Grants and Contracts – TCC as Fiscal Agent		
a. Receipt, Amendment, Extension of Resources		
i. Florida Dept. of Education – Curriculum and Assessment Support Project	_____	_____

ii. Volunteer Florida – Program Development and Technical Assistance (PDAT) \_\_\_\_\_

4. Grants and Contracts – TCC as Provider

a. Receipt, Amendment, Extension of Resources

i. U.S. Department of Defense (U.S. Army Research Office) – Expanding the Nation’s Manufacturing Technological Workforce Capacity Project \_\_\_\_\_

ii. Florida Department of Education – 21<sup>st</sup> Century Community Learning Center (CCLC) at James A. Shanks Middle School in Quincy, FL \_\_\_\_\_

iii. Florida Department of Transportation – Florida Sustained Enforcement Program \_\_\_\_\_

iv. Florida Department of Transportation – Traffic Resource Prosecutor Program \_\_\_\_\_

v. Florida Department of Transportation – Florida Student Traffic Safety Program \_\_\_\_\_

vi. Florida Department of Transportation – Major College Sports Marketing Program \_\_\_\_\_

vii. Florida Department of Transportation – Traffic Safety Media Campaign at Professional Sporting Events \_\_\_\_\_

viii. Florida Department of Transportation – Click It or Ticket Media Campaign \_\_\_\_\_

ix. Florida Department of Transportation – Traffic Safety Staff Support Program \_\_\_\_\_

x. Florida Department of Transportation – Highway Safety Matrix Revision Program \_\_\_\_\_

xi. Florida Department of Transportation – Florida Safety Belt Survey \_\_\_\_\_

xii. Florida Department of Transportation – “Free for Florida Law Enforcement” Training Programs \_\_\_\_\_

xiii. Florida Department of Transportation – Florida Law Enforcement Liaison Challenge Project \_\_\_\_\_

- xiv. Florida Department of Transportation – Motor Challenge Project \_\_\_\_\_
  - xv. Florida Department of Transportation – Florida Law Enforcement Liaison Program \_\_\_\_\_
  - xvi. Florida Department of Transportation – Click It or Ticket Rural Safety Belt Survey Program \_\_\_\_\_
  - xvii. Florida Department of Transportation – Region IV Safety Belt Demonstration Project Challenge \_\_\_\_\_
  - xviii. Florida Department of Transportation – Click It or Ticket (CIOT) Challenge \_\_\_\_\_
5. Human Resources Report \_\_\_\_\_

Staff Resource: President Bill Law

**RECOMMENDED ACTION:**  
 Approve the Consent Agenda as presented