June 5, 2008

MEMORANDUM

TO: District Board of Trustees

FROM: William D. Law, Jr., President

RE: Consideration of Consent Agenda
    Board Meeting 6/16/08

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, a 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.

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<td>2. Grants and Contracts</td>
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vii. State of Florida – Mobile Home Refit Project
viii. Department of Corrections – Special Education Teacher’s Aides Program
ix. Florida Community Colleges Activities Association
x. Department of Health – Staffing Services
xi. Department of Health – Staffing Services

b) Commitments, Expenditures, Contracts for Services
i. College Center for Library Automation (CCLA) – Avalanche Partnership

ii. College Center for Library Automation (CCLA) – City of Tallahassee

iii. College Center for Library Automation (CCLA) – Ex Libris USA, Inc.

iv. College Center for Library Automation (CCLA) – Sun Microsystems

v. College Center for Library Automation (CCLA) – SunGard

vi. College Center for Library Automation (CCLA) – CISCO Systems

vii. College Center for Library Automation (CCLA) – Dell Equipment

viii. College Center for Library Automation (CCLA) – Docutek Information Systems, Inc.

ix. College Center for Library Automation (CCLA) – Information Systems of Florida

x. College Center for Library Automation (CCLA) – Syndetic Solutions LLC

xi. College Center for Library Automation (CCLA) – Tallahassee Fiber Loop/Northwest Regional Data Center

xii. College Center for Library Automation (CCLA) – Florida Lamda Rail/Florida State University

xiii. College Center for Library Automation (CCLA) – Bob Wilson Consulting

xv. College Center for Library Automation (CCLA) – The Gartner Group, Inc.

xvi. College Center for Library Automation (CCLA) - Martin Training Associates

xvii. College Center for Library Automation (CCLA) – Agylisis, Inc.

xviii. College Center for Library Automation (CCLA) – Teamquest

xix. College Center for Library Automation (CCLA) - Statewide Access to Electronic Resources

4. Grants and Contracts
TCC as Provider
   a) Receipt, Amendment, Extension of Resources
      i. Florida A&M University – FGLSAMP
      ii. Florida Department of Law Enforcement – PTLEA Region XV Trust Award
      iii. Florida Department of Law Enforcement – PTLEA Region III Trust Award
   b) Commitments, Expenditures, Contracts for Services
      i. Pat Thomas Law Enforcement Academy

5. Human Resources Monthly Report

Staff Resource: President Bill Law

RECOMMENDED ACTION:
Approve the Consent Agenda as resented