September 15, 2008

MEMORANDUM

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.

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Consent Agenda | Board Separate Action
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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) ____________________________
Staff Resource: President Bill Law

RECOMMENDED ACTION:
Approve the Consent Agenda as resented