August 17, 2009

MEMORANDUM

TO: District Board of Trustees

FROM: William D. Law, Jr., President

RE: Consideration of Consent Agenda
    Board Meeting August 17, 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.

<table>
<thead>
<tr>
<th>Consent Agenda</th>
<th>Board Separate Action</th>
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<td>1. Architect Invoices</td>
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   a. Receipt, Amendment, Extension of Resources
      i. FLDOE - Improving the Quality of Life for Adults with Disabilities Grant
      ii. FLDOE – Amendment to the College Access Challenge Grant
      iii. FLDOE – Online Tutoring Service with Community Colleges Grant
      iv. Volunteer Florida/DCA – Emergency Management Program(Special Appropriation 1558)
      v. Volunteer Florida – FLDOE Commission on Community Service (Special Appropriation 116)
      vi. Volunteer Florida – AmeriCorps Competitive Funding

   b. Commitments, Expenditures, Contracts for Services
      i. City Year, Inc. (9ACHFL001)
      ii. Polk Education Foundation: AmeriCorps Polk Reads
      iii. Department of Environmental Protection (9RFHFL001)
      iv. Communities in Schools of Jacksonville: AmeriCorps Duval Reads (9RFHFL001)
      v. Public Allies, Inc: Public Allies Miami
      vi. City Year, Inc. (06AFHFL001)
      vii. School Board of Gadsden County: AmeriCorps Gadsden Reads
      viii. Communities in Schools of Miami; Miami Reads
      ix. Northwest Florida State College; AmeriCorps English Coaches
      x. Communities in Schools of Jacksonville: AmeriCorps Duval Reads (06AFHFL001)
      xi. Women in Distress of Broward County: Domestic Violence Prevention
xii. Palm Beach County Literacy Coalition: Literacy AmeriCorps
Palm Beach County

xiii. South Florida Urban Ministries, Inc.; AmeriCorps SFLUM

xiv. Department of Environmental Protection (06AFHFL001)

5. Grants and Contracts – TCC as Provider
   a. Receipt, Amendment, Extension of Resources
      i. FLDOE – College Reach Out Program (CROP)
      ii. FLDOE – Adult Education and Family Literacy, Adult General Education (Leon County)
      iii. FLDOE – Adult Education and Family Literacy, Corrections (Gadsden County)
      iv. FLDOE – Adult Education and Family Literacy, Corrections (Leon County)
      v. FLDOE – Carl D. Perkins Postsecondary Vocational Education
      vi. Florida’s Great Northwest – Computing and Engineering Training Scholarship Program
      vii. TG Public Benefit Program – Serving Those Who Served: A Pilot Program to Increase Student Success through a New Veterans Success Center
      viii. Florida’s Great Northwest – Information Technology Training Program

6. Human Resources Report

Staff Resource: President Bill Law

RECOMMENDED ACTION:
Approve the Consent Agenda as presented