MEMORANDUM

TO: District Board of Trustees
FROM: William D. Law, Jr., President
RE: Consideration of Consent Agenda
    Board Meeting February 15, 2010

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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<th>Consent Agenda</th>
<th>Board Separate Action</th>
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A. APPROVAL OF THE CONSENT AGENDA
   1. Architect Invoices
      _______  _______
   2. Attorney Invoice – Andrews, Crabtree, Knox & Andrews, LLP
      _______  _______
   3. Human Resources Report
      _______  _______
      a. Receipt, Amendment, Extension of Resources
         i. Volunteer Florida – Disability Grant (CNCS Agreement #09CDHFL001)
            _______  _______
5. Grants and Contracts – TCC as Provider
   a. Receipt, Amendment, Extension of Resources
      i. Florida Department of Transportation – Traffic Safety Media Campaign of Professional Sporting Events
      ii. Florida Department of Transportation – Click It or Ticket Media Campaign

Staff Resource: President Bill Law

RECOMMENDED ACTION:
Approve the Consent Agenda as presented.