June 22, 2009

MEMORANDUM

TO: District Board of Trustees

FROM: William D. Law, Jr., President

RE: Consideration of Consent Agenda
Board Meeting June 22, 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.

A. APPROVAL OF THE CONSENT AGENDA

1. Architect Invoices


3. Attorney Invoice – June – Bryant, Miller, Olive

Consent Agenda | Board Separate Action

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   a. Receipt, Amendment, Extension of Resources
      i. Mobile Home Refit Project
      ii. Florida Community Colleges Activities Association (FCCAA)
      iii. Florida Department of Juvenile Justice – Staff Development & Training
      iv. Volunteer Florida Foundation
      v. FLDOE – GEAR UP
      vi. Flagler College
      vii. Florida Department of Education – McKay Scholarships Program
      viii. College Center for Library Automation (CCLA)
      ix. Florida Distance Learning Consortium
      x. Florida Distance Learning Consortium
      xi. Florida Sports Foundation
   b. Commitments, Expenditures, Contracts for Services
      i. College Center for Library Automation (CCLA) – Avalanche Partnership
      ii. College Center for Library Automation (CCLA) – Ex Libris USA, Inc.
      iii. College Center for Library Automation (CCLA) – Dell Equipment
      iv. College Center for Library Automation (CCLA) – Statewide Access to Electronic Resources
      v. Vendors & Databases

5. Grants and Contracts – TCC as Provider
   a. Receipt, Amendment, Extension of Resources
      i. Florida Department of Education – English Literacy/Civics Education for Gadsden County
      ii. Florida Department of Education – English Literacy/Civics Education for Leon County
iii. Florida Department of Education – 21st Century Community Learning Center Project

iv. U.S. Department of State – Community College Summit Initiative Program (CCID) Egyptian Student Exchange Initiative – Amendment

v. U.S. Department of State – Community College Summit Initiative Program (CCID) Egyptian Student Exchange Initiative – New Award

vi. Take Stock in Children / College Reach Out Program (CROP)

6. Human Resources Report

Staff Resource: President Bill Law

RECOMMENDED ACTION:
Approve the Consent Agenda as presented