September 21, 2009

MEMORANDUM

TO: District Board of Trustees

FROM: William D. Law, Jr., President

RE: Consideration of Consent Agenda
    Board Meeting September 21, 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.

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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 8/30/09

   a. Receipt, Amendment, Extension of Resources
      i. Florida Dept. of Education – Curriculum and Assessment Support Project
ii. Volunteer Florida – Program
Development and Technical Assistance (PDAT)  

4. Grants and Contracts – TCC as Provider
a. Receipt, Amendment, Extension of Resources
   i. U.S. Department of Defense (U.S. Army Research Office) – Expanding the Nation's Manufacturing Technological Workforce Capacity Project  
   ii. Florida Department of Education – 21st Century Community Learning Center (CCLC) at James A. Shanks Middle School in Quincy, FL  
   iii. Florida Department of Transportation – Florida Sustained Enforcement Program  
   iv. Florida Department of Transportation – Traffic Resource Prosecutor Program  
   v. Florida Department of Transportation – Florida Student Traffic Safety Program  
   vi. Florida Department of Transportation – Major College Sports Marketing Program  
   vii. Florida Department of Transportation – Traffic Safety Media Campaign at Professional Sporting Events  
   viii. Florida Department of Transportation – Click It or Ticket Media Campaign  
   ix. Florida Department of Transportation – Traffic Safety Staff Support Program  
   x. Florida Department of Transportation – Highway Safety Matrix Revision Program  
   xi. Florida Department of Transportation – Florida Safety Belt Survey  
   xii. Florida Department of Transportation – "Free for Florida Law Enforcement" Training Programs  
   xiii. Florida Department of Transportation – Florida Law Enforcement Liaison Challenge Project
xv. Florida Department of Transportation – Motor Challenge Project

xvi. Florida Department of Transportation – Florida Law Enforcement Liaison Program

xvii. Florida Department of Transportation – Click It or Ticket Rural Safety Belt Survey Program

5. Human Resources Report

Staff Resource: President Bill Law

RECOMMENDED ACTION:
Approve the Consent Agenda as presented