



August 16, 2010

MEMORANDUM

TO: District Board of Trustees
FROM: Barbara R. Sloan, President *BRS*
RE: Consideration of Consent Agenda
Board Meeting August 16, 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.

	Consent Agenda	Board Separate Action
A. APPROVAL OF THE CONSENT AGENDA		
1. Architect Invoices	_____	_____
2. Attorney Invoice – Andrews, Crabtree, Knox & Andrews, LLP	_____	_____
3. Attorney Invoice June – Andrews, Crabtree, Knox & Andrews, LLP	_____	_____
4. Human Resources Report	_____	_____
5. Grants and Contracts – TCC as Fiscal Agent		
a. Receipt, Amendment, Extension of Resources		
i. Florida Division of Emergency Management – Mobile Home Retrofit Project	_____	_____

- ii. Volunteer Florida – Florida Department of Education (Commission on Community Service – Special Appropriation 114) _____
 - iii. Volunteer Florida – DCA Emergency Management Program (Special Appropriation 1595) _____
 - b. Commitments, Expenditures, Contracts for Services
 - i. Mobile Home Retrofit Project – Windstorm Mitigation, Inc. _____
- 6. Grants and Contracts – TCC as Provider
 - a. Receipt, Amendment, Extension of Resources
 - i. Take Stock in Children/College Reach Out Program (CROP) _____
 - ii. Florida Department of Education – College Reach Out Program (CROP) _____
 - iii. Florida Department of Law Enforcement – PTLEA Region III Trust Award _____
 - iv. Florida Department of Law Enforcement – PTLEA Region XV Trust Award _____

Staff Resource: President Barbara R. Sloan

RECOMMENDED ACTION:

Approve the Consent Agenda as presented.