

August 18, 2008

MEMORANDUM

TO: District Board of Trustees
FROM: William D. Law, Jr., President
RE: Consideration of Consent Agenda
Board Meeting 8/18/08

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
IX. APPROVAL OF THE CONSENT AGENDA		
1. Professional Service Contract Renewal	_____	_____
2. Attorney Invoices	_____	_____
3. Architect Invoices	_____	_____
4. Grants and Contracts, TCC as Fiscal Agent		
a. Receipt, Amendment, Extension of Resources		
i. Florida Sports Foundation	_____	_____
ii. Volunteer Florida – Competitive Americorps	_____	_____
iii. Volunteer Florida – AmeriCorps Formula	_____	_____
iv. Florida Community Colleges Activities Association	_____	_____
v. Flagler College	_____	_____
vi. Florida Department of Education McKay Scholarships Program	_____	_____

- vii. FLDOE – Adults with Disabilities _____
 - viii. FLDOE – GEAR UP _____
5. Grants and Contracts, TCC as Provider
- a. Receipt, Amendment, Extension of Resources
 - i. USDOJ – Criminal Intelligence Sharing Project _____
 - ii. TG Public Benefit Program Pilot Program to Increase Nontraditional/Adult Learners Success through Scholarships _____
 - iii. Florida Department of Education – College Reach Out Program (CROP) _____
 - iv. Take Stock in Children/ College Reach Out Program (CROP) _____
 - v. FLDOE – Century 21 Community Learning Center Project _____
 - vi. The Bureau of Educational and Cultural Affairs of the U.S. Department of State _____

Staff Resource: President Bill Law

RECOMMENDED ACTION:
 Approve the Consent Agenda as resented