



September 20, 2010

MEMORANDUM

TO: District Board of Trustees
FROM: Barbara R. Sloan, President *BRS*
RE: Consideration of Consent Agenda
Board Meeting September 20, 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. Human Resources Report	_____	_____
4. Grants and Contracts – TCC as Fiscal Agent		
a. Receipt, Amendment, Extension of Resources		
i. Florida Department of Education – Curriculum, Learning and Assessment Support Project	_____	_____
ii. Florida Department of Education – Family Café	_____	_____

- iii. Florida Department of Education – Race To the Top (RTTT) Program _____
- iv. Florida Department of Education – Differentiated Accountability Plan (DAP) _____
- 5. Grants and Contracts – TCC as Provider
 - a. Receipt, Amendment, Extension of Resources
 - i. United States Department of Labor – Community Based Job Training Grant _____
 - ii. National Science Foundation – Creating Energy Systems Technician Workforce in Florida _____
 - iii. Florida Department of Transportation – Professional Sports Impaired Driving Campaign _____
 - iv. Florida Department of Transportation – Florida Law Enforcement Challenge _____
 - v. Florida Department of Transportation – Florida Motor Unit Challenge _____
 - vi. Florida Department of Transportation (FDOT) – Law Enforcement Liaison (LEL) Program _____
 - vii. Florida Department of Transportation – DUI Statewide Media Campaign Labor Day 2011 _____
 - viii. Florida Department of Transportation – Statewide Safety Belt Survey _____
 - ix. Florida Department of Transportation – Major College Sports Marketing Program _____
 - x. Florida Department of Transportation – Click It or Ticket (CIOT) Challenge Program _____
 - xi. Florida Department of Transportation – Minor League Sports Impaired Driving Campaign _____
 - xii. Florida Department of Transportation – Traffic Records Coordinating Committee Support (TRCC) _____
 - xiii. Florida Department of Transportation – Traffic Crash Reporting Form Workshop _____
 - xiv. Florida Department of Transportation – Impaired Driving Sports Campaign _____
 - xv. Florida Department of Transportation – Spanish Language Training for DUI Officers _____
 - xv. Florida Department of Transportation – Traffic Safety Staff Support _____
 - xvi. Florida Department of Transportation – Florida Impaired Driving Coalition _____

- xvii. Florida Department of Transportation –
Click It or Ticket (CIOT) Paid Media
Campaign _____
- xviii. Florida Department of Transportation –
Traffic Safety Resource Prosecutor
Program _____
- xix. Florida Department of Transportation –
Student Traffic Safety Program _____
- xx. Florida Department of Transportation –
Traffic Safety Matrix Revision _____
- xxi. Florida Department of Transportation –
DUI Training Classes _____
- xxii. Florida Department of Transportation
(FDOT) – Pedestrian/Bicycle Staff
Support _____
- xxiii. Florida Department of Transportation –
Police Traffic Training _____
- xxiv. Florida Department of Transportation –
Florida DUI Challenge _____
- xxv. Florida Department of Transportation –
DUI Prosecution Support _____
- xxvi. Florida Department of Transportation –
LEL Region IV Conference _____

Staff Resource: President Barbara R. Sloan

RECOMMENDED ACTION:

Approve the Consent Agenda as presented.