




October 17, 2011

**MEMORANDUM**

**TO:** District Board of Trustees  
**FROM:** Jim Murdaugh, President   
**RE:** Consideration of Consent Agenda  
Board Meeting October 17, 2011

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
<b>A. APPROVAL OF THE CONSENT AGENDA</b>		
1. Attorney Invoice – Andrews, Crabtree, Knox & Andrews, LLP	_____	_____
2. Human Resources Report	_____	_____
3. Architect Invoices	_____	_____
4. Grants and Contracts – TCC as Provider		
a. Commitments, Expenditures, Contracts for Services		
i. FDOT Professional Sports Marketing - Florida Panthers Hockey Club, Ltd.	_____	_____
ii. FDOT Professional Sports Marketing - Orlando Magic, Ltd.	_____	_____

- iii. FDOT Professional Sports Marketing
  - Tampa Bay Arena, L.P. \_\_\_\_\_
- iv. FDOT Professional Sports Marketing
  - Tampa Bay Rays, Ltd. \_\_\_\_\_

**Staff Resources:** President Jim Murdaugh

**RECOMMENDED ACTION:**

Approve the Consent Agenda as presented.