



May 8, 2008

**MEMORANDUM**

**TO:** District Board of Trustees  
**FROM:** William D. Law, Jr., President  
**RE:** Consideration of Consent Agenda  
Board Meeting 05/19//2008

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, a 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>VIII. APPROVAL OF THE CONSENT AGENDA</b>		
1. Attorney Invoices	_____	_____
2. Grants and Contracts		
a) TCC as Fiscal Agent		
1. Receipt, Amendment, Extension of Resources		
i. College Center for Library Automation (CCLA)	_____	_____
ii. Florida Distance Learning Consortium	_____	_____
iii. Florida Distance Learning Consortium	_____	_____

- iv. Department of Juvenile Justice – Staff Development & Training \_\_\_\_\_
  - v. Volunteer Florida Foundation \_\_\_\_\_
  - vi. Department of Education - Investor Protection Trust Grant \_\_\_\_\_
3. Human Resources Report \_\_\_\_\_

Staff Resource: President Bill Law

**RECOMMENDED ACTION:**  
Approve the Consent Agenda as presented