



June 20, 2011

MEMORANDUM

TO: District Board of Trustees
FROM: Jim Murdaugh, President
RE: Consideration of Consent Agenda
Board Meeting June 20, 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
A. APPROVAL OF THE CONSENT AGENDA		
1. Attorney Invoice – Andrews, Crabtree, Knox & Andrews, LLP	_____	_____
2. Human Resources Report	_____	_____
3. Architect Invoices	_____	_____
4. Grants and Contracts – TCC as Fiscal Agent		
a. Receipt, Amendment, Extension of Resources		
i. Florida Distance Learning Consortium (FDLC)	_____	_____
ii. Florida Distance Learning Consortium (FDLC)	_____	_____
iii. Florida Community Colleges Activities Association (FCCAA)	_____	_____

iv.	Florida Department of Juvenile Justice – Staff Development & Training	_____	_____
v.	Florida Department of Education - Race to the Top (RTTT) Administration	_____	_____
vi.	Florida Department of Education - Differentiated Accountability Plan (DAP)	_____	_____
vii.	Florida Department of Education - RTTT DAP	_____	_____
viii.	Florida Department of Education - RTTT Assessment	_____	_____
ix.	Florida Department of Education - RTTT Partnership for Assessment of Readiness for College and Careers (PARCC)	_____	_____
x.	Florida Department of Education - RTTT Postsecondary Assessment	_____	_____
xi.	Florida Department of Education - Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR UP)	_____	_____
xii.	Florida Sterling Council	_____	_____
xiii.	Florida Department of Corrections - Special Education Teacher Aides (SPED) Program	_____	_____
xiv.	College Center for Library Automation (CCLA)	_____	_____
b.	Commitments, Expenditures, Contracts for Services		
i.	College Center for Library Automation (CCLA) – Avalanche Partnership	_____	_____
ii.	College Center for Library Automation (CCLA) – Ex Libris USA, Inc.	_____	_____
iii.	College Center for Library Automation (CCLA) – Dell Equipment	_____	_____
iv.	College Center for Library Automation (CCLA) – Lyrasis	_____	_____
v.	College Center for Library Automation (CCLA) – Statewide Access to Electronic Resources	_____	_____

Staff Resources: President Jim Murdaugh

RECOMMENDED ACTION:

Approve the Consent Agenda as presented.