




September 19, 2011

**MEMORANDUM**

**TO:** District Board of Trustees  
**FROM:** Jim Murdaugh, President   
**RE:** Consideration of Consent Agenda  
Board Meeting September 19, 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. Receipt, Amendment, Extension of Resources		
i. Florida Department of Transportation (FDOT) – Florida Law Enforcement Liaison (LEL) Program	_____	_____
ii. Florida Department of Transportation - Florida DUI Challenge Program	_____	_____

iii.	Florida Department of Transportation - Florida Law Enforcement Challenge	_____	_____
iv.	Florida Department of Transportation - Professional Sports Marketing	_____	_____
v.	Florida Department of Transportation - Major College Sports Marketing Program	_____	_____
vi.	Florida Department of Transportation - Impaired Driving Sports Campaign	_____	_____
vii.	Florida Department of Transportation - DUI Statewide Media Campaign Labor Day 2012	_____	_____
viii.	Florida Department of Transportation - Florida Motor Unit Challenge	_____	_____
ix.	Florida Department of Transportation - Statewide Safety Belt Survey	_____	_____
x.	Florida Department of Transportation - Click It or Ticket (CIOT) Challenge Program	_____	_____
xi.	Florida Department of Transportation - Click It or Ticket (CIOT) Paid Media Campaign	_____	_____
xii.	Florida Department of Transportation - Traffic Safety Staff Support	_____	_____
xiii.	Florida Department of Transportation - Florida Impaired Driving Coalition	_____	_____
xiv.	Florida Department of Transportation - DUI Training Classes	_____	_____
xv.	Florida Department of Transportation - Spanish Language Training for DUI Officers	_____	_____
xvi.	Florida Department of Transportation - Traffic Safety Resource Prosecutor Program	_____	_____
xvii.	Florida Department of Transportation - DUI Prosecution Support	_____	_____
xviii.	Florida Department of Transportation (FDOT) – Pedestrian/Bicycle Staff Support	_____	_____
xix.	Florida Department of Transportation - Police Traffic Training	_____	_____
xx.	Florida Department of Transportation - Traffic Records Coordinating Committee Support (TRCC)	_____	_____
xxi.	Florida Department of Transportation - Traffic Crash Reporting Form Workshop	_____	_____
xxii.	Florida Department of Transportation - Student Traffic Safety Program	_____	_____

- xxiii. Florida Department of Transportation
  - Pedestrian and Bicycle Law Enforcement Training Program \_\_\_\_\_
- xxiv. U.S. Department of Labor – Florida Mine Health & Safety Training Program \_\_\_\_\_
- xxv. Florida Department of Education
  - 21<sup>st</sup> Century Community Learning Center Project \_\_\_\_\_
- 5. Grants and Contracts – TCC as Fiscal Agent
  - a. Receipt, Amendment, Extension of Resources
    - i. Florida Department of Education
      - Online Tutoring Services with Community Colleges \_\_\_\_\_
    - ii. Florida Department of Education
      - Family Café \_\_\_\_\_
    - iii. Florida Department of Education
      - Postsecondary Assessment Staffing \_\_\_\_\_
  - b. Commitments, Expenditures, Contracts for Services
    - i. FDOE Online Tutoring Services with Community Colleges – SMARTHINKING, Inc. \_\_\_\_\_

**Staff Resources:** President Jim Murdaugh

**RECOMMENDED ACTION:**

Approve the Consent Agenda as presented.