



June 28, 2010

MEMORANDUM

TO: District Board of Trustees
FROM: Barbara R. Sloan, President
SUBJECT: Grants and Contracts - TCC as Fiscal Agent

Item Description:

This item requests that the Board approve the receipt of funding for the listed projects.

Overview:

The following are recommended for approval:

I. RECEIPT, AMENDMENT, EXTENSION OF RESOURCES

Florida Sterling Council

TCC will continue to serve as fiscal agent for fiscal year 2010-2011, providing contracted staff support for the Florida Sterling Council's Organizational Performance Excellence Program. This contract will contain dual funding, with a small portion from a state appropriation and the remaining by the Florida Sterling Council directly. The amount of the contract is \$487,511, with an indirect cost rate of 8%. The funding period is from 7/1/2010 through 6/30/2011.

Florida Department of Juvenile Justice – Staff Development & Training

TCC will continue to serve as fiscal agent for fiscal year 2010-2011, providing contracted staff that will be responsible for the development and maintenance of curricula for the basic and in-service training of direct care staff employed by the Florida Department of Juvenile Justice and private providers. The amount of the contract amendment is \$1,248,949.61, with an indirect cost rate of 8%, bringing the overall contract to \$3,830,255.71. This funding period is from 7/1/2010 through 6/30/2011.

Florida Department of Education – GEAR UP

TCC will continue to act as fiscal agent during fiscal year 2010-2011 for the Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR UP) grant from the U.S. Department of Education. GEAR UP is the federal government's flagship program for preparing disadvantage youth to succeed in postsecondary education and provides an unparalleled opportunity to improve student success in the Big Bend area. The amount of the award for Year III is \$2,975,000, with an indirect cost rate of 8%. The funding period is from 7/15/2010 through 7/14/2011.

Florida Department of Corrections – Transition Facilitators

TCC will continue to serve as fiscal agent for fiscal year 2010-2011, providing contracted staff for one Program Assistant, five Transition Coordinators and Facilitators to staff the 100-Hour Transition Training Program which assist with the preparation of inmates' release. The amount of the contract is \$7,020,542.50, with an indirect cost rate of 8%. The funding period is from 7/1/2010 through 6/30/2015, with an option for renewal for one additional five year period.

Florida Department of Corrections – Special Education Teacher Aides

TCC will continue to serve as fiscal agent for fiscal year 2010-2011, providing contracted staff for one Operations Analyst I position and 18 Special Education Teacher's Aides positions. These aides will assist special education teachers in providing one-on-one instruction to special education inmates. The amount of the contract is \$688,479.84, with an indirect cost rate of 8%. The funding period is from 8/1/2010 through 7/31/2011.

Florida Distance Learning Consortium (FDLC)

TCC will continue to serve as fiscal agent for fiscal year 2010-2011 to provide contracted staff for administrative functions for FDLC. This funding is provided by the Florida College Fund *Specific Appropriation 115* in the amount of 316,675, with an indirect cost rate of 8%. The funding period is from 7/1/2010 through 6/30/2011.

Florida Distance Learning Consortium (FDLC)

TCC will continue to serve as fiscal agent for fiscal year 2010-2011 to provide contracted staff for administrative functions for FDLC. This funding is provided by the State University System *Specific Appropriation 143* in the amount of 278,859, with an indirect cost rate of 8%. The funding period is from 7/1/2010 through 6/30/2011.

College Center for Library Automation (CCLA)

TCC will continue serving as fiscal agent for fiscal year 2010-2011 for CCLA under contract with the Department of Education, Division of Community Colleges. CCLA provides the statewide-centralized library automation products and services of the Library Information Network (LINCC) serving the 28 institutions of the Florida Community College System. The amount of the award is \$13,265,267 (\$9,419,842 for CCLA operations, \$3,795,425 for statewide e-resources and \$50,000 for maintaining the K-12 bibliographic database), with an indirect cost amount of \$100,000. The funding period is from 7/1/2010 through 6/30/2011.

Florida Community Colleges Activities Association (FCCAA)

TCC will continue to serve as fiscal agent for fiscal year 2010-2011 securing the services of James Blackburn as Executive Director of FCCAA. Mr. Blackburn shall administer and develop the FCCAA program at the state level and render an annual report to the FCCAA Presidents Assembly. The amount of the contract is \$115,751.70, with an indirect cost rate of 8%. The funding period is from 7/1/2010 through 6/30/2011.

Florida's Foundation

TCC will continue to serve as fiscal agent for fiscal year 2010-2011 for Florida's Foundation (formerly known as Volunteer Florida Foundation) to provide contracted personnel to carry out the mission of the Volunteer Florida Foundation. The amount of the contract is \$296,847.89, with an indirect cost rate of 8%. The funding period is from 7/1/2010 through 6/30/2011.

II. COMMITMENTS, EXPENDITURES, CONTRACTS FOR SERVICES

College Center for Library Automation (CCLA) – Avalanche Partnership
Annual contract renewal of lease for CCLA centralized computing facility in Innovation Park for the period of 7/1/2010 through 6/30/2011. Contract amount is \$561,623.

College Center for Library Automation (CCLA) – Ex Libris USA, Inc.
Renewal of contract for annual software maintenance, development and support costs as part of the legislatively-mandated joint community college and university library system effort. Contract amount is approximately \$950,000 for the period of 7/1/2010 through 6/30/2011.

College Center for Library Automation (CCLA) – Dell Equipment
Contract renewal for the continued use of standardized equipment for the LINCC workstation projects and internal CCLA office automation standardization. Community college statewide contract pricing will be utilized wherever possible in this relationship. [State College of Florida, Manatee-Sarasota; Dell Contract No. 02000014] Contract amount is approximately \$750,000 for the period of 7/1/2010 through 06/30/2011.

College Center for Library Automation (CCLA) – Statewide Access to Electronic Resources
Annual contract renewal for electronic library resources purchased cooperatively by CCLA on behalf of the 28 community colleges of Florida through both specific state funding and institutionally contributed funds. Note: Each of the databases, E-books, E-journals, and other E-content is sole source due to copyright restrictions and is only available from the copyright holder or designated provider. The contract period is from 7/1/2010 through 6/30/2011 for these resources. The total for all combined is approximately \$4,200,000.

Vendors & Databases:

ABC-CLIO/Greenwood
American History
Ancient World History
World History
World Geography
Issues
Social Sciences Solutions databases
EBooks

ARTStor
ARTStor

Cambridge University Press
Historical Statistics of the United States

Columbia University Press
Granger's World of Poetry

CQ Press
CQ Researcher
CQ Researcher Plus Archive
CQ Global
CQ Weekly

EBSCO

Academic Search Complete/Business
Complete Package

Associates Program Source Plus

Biography Collection Complete

Book Index with Reviews

ERIC via EbscoHost

Health Source Nursing Package

History Reference Center

Humanities International Complete

CINAHL Plus with Full Text

Communication and Mass Media

COIN

Alternative Health

PsycARTICLES

Clinical Pharmacology

Funk & Wagnall's New World Encyclopedia

Library Information Science and Technology

Abstracts

MAS Ultra School Edition

Primary Search

Regional Business News

Medline with Full Text

Literary Reference Center

Education Research Completes

International Security and Counter Terrorism

Taylor and Francis Ebooks

NetLibrary

America History and Life with FT

Encyclopedia Britannica, Inc.

Britannica.com premium service

Facts.com

Issues and Controversies

Gale

Health and Wellness Resource Center

Health Reference Center Academic

Alternative Health Module

Literature Resource Center

Biography Resource Center

Custom Newspapers

Science Resource Center

Opposing Viewpoints Resource Center

Gale Virtual Reference Library eBooks Access

Fee

Gale Virtual Reference Center Frontline

Collection

Testing and Education Reference Center

Twayne Authors Series

Nursing Resource Center

Academic OneFile
GREENR
Global Issues in Context
PowerSpeak

Greenwood Press/ABC-C LIO

E-books
Daily Life Online
World Cultures
Critical Companions
Literature in Context

Hoovers

Hoovers Premium

InfoUSA

Reference USA

JSTOR

Arts & Sciences I-V
Arts & Sciences Complement
Biological Sciences
Business II
General Science Collection

LexisNexis

LexisNexis Academic

Lyrasis

NetLibrary Shared eBooks Collection

NewsBank

America's Newspapers
Access World News Collection

OCLC

NetLibrary e-Books

Oxford University Press

Grove Art Online
Grove Music Online
Oxford English Dictionary
Oxford Digital Reference Shelf
Oxford Reference Online Premium

ProQuest

Criminal Justice Periodicals Index
New York Times (historical)
Nursing Journals
SIRS Researcher, Renaissance, Government
Reporter, Web Select
LION

RR Bowker
Syndetics Solutions

Thompson/Micromedex/PRD
Physician's Desk Reference Electronic Library

Springer
E-journal package

Wilson
Applied Science & Technology Full Text
Art Full Text
Biography Index
Biological & Agricultural Index Plus
Book Review Digest Plus
Cinema Image Gallery
Essay and General Literature Index
Education Full Text
General Science Full Text
Humanities Full Text
Index to Legal Periodicals Full Text
Library Literature & Information Science Full Text
OmniFile Full Text, Mega Edition
Readers' Guide Full Text
Social Sciences Full Text
Wilson Business Full Text
Wilson Science Complete

World Book
World Book Advanced

Salient Facts:

The Board of Trustees has authority to contract with outside agencies for provider management.

Past Actions:

The Board approved the current contract amendment for the Florida Department of Juvenile Justice on in June 2009. The contract was originally approved in May 2008. No previous action has been taken on the other listed awards.

Future Actions:

No further activity on the part of the Board is necessary.

Funding/Financial Matters:

The first five projects will be established in a Fund 2, Restricted Funds and the remaining five projects in a Fund 6, Agency Account. The indirect earned from these awards is \$1,094,712.35.

Staff Resource:

Teresa Smith

Recommended Action:

Authorize receipt of funds from the awards and amendments listed above.