

April 9, 2008

## MEMORANDUM

**TO:** District Board of Trustees

**FROM:** William D. Law, Jr., President

**RE:** Grants and Contracts – TCC as Fiscal Agent

The following are recommended for approval:

## I. RECEIPT, AMENDMENT, EXTENSION OF RESOURCES

1) Organization: FLDOE – Independent Schools

**Scope of Service:** To serve as fiscal agent for FY 2008/2009

providing contracted staff to support the FLDOE

Commission for Independent Schools.

**Effective Date:** 7/1/08 – 6/30/09

**Contract Amount:** \$1,256,427 **Indirect Rate:** 8%, \$93,069

**Requested Board Action:** Authorize the receipt of funds for the FLDOE –

Independent Schools Award for FY 08/09

2) Organization: Volunteer Florida – Commission Administration

Agreement (07CAHFL001)

**Scope of Service:** TCC will continue to act as fiscal agent for this

project, which is receiving additional funds. The purpose of this award is to administer and manage a national service program in Florida, as authorized by the National and Community Service Act of 1990, as

amended (42 U.S.C. 12501 et. seq.)

**Effective Date:** 1/1/07 – 12/31/09

Amended Agreement Amt: \$1,237,240 (An increase of \$22,843)

Indirect Rate: 0°

Requested Board Action: Authorize the receipt of additional funds for the

Volunteer Florida – Commission Administration

Agreement

Staff Resource: Teresa Smith

## **RECOMMENDED ACTION:**

Authorize the contracts and agreements as noted.