



November 17, 2008

MEMORANDUM

TO: District Board of Trustees
FROM: William D. Law, Jr., President
SUBJECT: Grants and Contracts – TCC as Fiscal Agent

The following are recommended:

I. RECEIPT, AMENDMENT, EXTENSION OF RESOURCES

- 1) Organization:** FLDOE – Office of Assessment and School Performance
Scope of Service: TCC will serve as fiscal agent providing 7 contracted staff that will work in the Postsecondary Assessment Section of the Office of Assessment and School Performance. The positions will support activities for test development, test administration, and test scoring of assessments.
Effective Date (Amended): 01/01/2009 – 12/31/2011
Award Amount: \$1,575,000
Indirect: 8%, \$116,666.67
Requested Board Action: Authorize receipt of funds for the FLDOE Office of Assessment and School Performance award to serve as fiscal agent and provide contracted staff.
- 2) Organization:** FLDOE – Support for Implementation and Maintenance of the Federal Charter Schools Grant
Scope of Service: This award will continue to provide contracted staff and material resources to the FLDOE Office of Independent Education and Parental Choice to assist in the maintenance and management of the Florida Charter School Federal Grant.
Effective Date: 1/01/2009 – 12/31/2009
Contract Amount: \$235,000
Indirect Rate: 8.5%, \$18,410

Requested Board Action: Authorize receipt of funds to continue the Management of the Charter Schools Federal Grant

3) Organization: Commonwealth of Kentucky – Kentucky Virtual Campus Unit

Scope of Service: TCC, via the Florida Distance Learning Consortium (FDLC), will provide the Kentucky Virtual Campus Unit with a detailed blueprint, complete with lessons learned and outcomes identified, for the creation and implementation of a state-wide digital learning resource repository. The Blueprint will offer guidelines and recommendations on how to proceed in all phases including development, implementation, and sustainability. The Blueprint was developed through the OnCoRe Blueprint Project (FIPSE Grant #P116B060298) by FDLC.

Effective Date: 11/20/2008 – 6/30/2010

Contract Amount: \$80,000

Indirect Rate: 5%, \$3,809.52

Requested Board Action: Authorize receipt of funds from the Commonwealth of Kentucky for the Kentucky Virtual Campus Unit project

4) Organization: FDOE – McKay Scholarships /Family Café, Inc. Program
Scope of Service: Amending the amount and end date of the funding for the McKay Scholarship/Family Café project, for which TCC acts as fiscal agent. TCC provides contracted staff and material resources to assist in the implementation of the John M. McKay Scholarships for Students with Disabilities Program. FDOE is granting additional funding and time to this project to support added activities and services provided for families by the Family Café, Inc.

Amended Date: 09/01/07 – 12/17/08

Amendment Amount: \$17,716 (New total is \$476,591)

Indirect Rate: 8.5%, \$1,387.89 (New total for indirect is \$37,336.89)

Requested Board Action: Authorize receipt of additional funds to the McKay Scholarships Program to add the activities and services provided for families by the Family Café, Inc.

5) Organization: Family Café

Scope of Service: TCC will act as fiscal agent and provide support to the Family Café, Inc. This organization will host a state-wide conference for families of students with disabilities or

special health care needs as part of their program along with many other services for this population.

Effective Date: 11/1/2008 – 10/31/2009
Award Amount: \$175,000
Indirect Rate: 8.5%, \$13,709.68
Requested Board Action: Authorize receipt of funds for the Family Café, Inc. project.

6) Organization: Florida Distance Learning Consortium (FDLC) via Florida Community College at Jacksonville (FCCJ)

Scope of Service: TCC, via FDLC, will provide marketing and promotional support at Florida Agricultural and Mechanical University, (FAMU), Seminole Community College (SCC) and FCCJ during for the activities associated with the project titled “Tri-Regional Information Technology Program (TRI-IT), funded by the National Science Foundation.

Effective Date: 10/1/2008 – 9/30/2011
Award Amount: \$103,344
Indirect Rate: 5%, \$4,921.14
Requested Board Action: Authorize receipt of funds for the TRI-IT project from FCCJ.

STAFF RESOURCE: TERESA SMITH

RECOMMENDED ACTION:
Approve Funding as Noted