



May 18, 2009

MEMORANDUM

TO: District Board of Trustees
FROM: William D. Law, Jr., 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:

I. RECEIPT, AMENDMENT, EXTENSION OF RESOURCES

Florida Sterling Council:

TCC will continue to serve as fiscal agent for FY 2009-2010, providing contracted staff in support of the Florida Sterling Council's Organizational Performance Excellence Program. A small portion of this contract will be funded from a state appropriation and the remaining portion of the contract will be funded directly by the Florida Sterling Council. The amount of the contract is \$487,511.36, with an indirect rate of 8%.

Florida Department of Education – Commission for Independent Education:

TCC will continue to serve as fiscal agent for FY 2009/2010, providing contracted staff to support the Florida Department of Education's Commission for Independent Education. The Institutional Assessment Trust Fund will be used by the Florida Department of Education to fund this contract. This will be the thirteenth year that TCC has been the fiscal agent for this funding. The amount of the contract is \$1,188,178, with an indirect rate of 8%.

Florida Department of Juvenile Justice – Staff Development & Training:

TCC will continue to serve as fiscal agent for fiscal year 2009-2010, 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 is \$1,245,463.53, with an indirect rate of 8%.

Salient Facts:

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

Past Actions:

No previous action has been taken on these awards.

Future Actions:

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

Funding/Financial Matters:

The above items will be part of Fund 2, Restricted Funds. The potential indirect earned from these contracts is as follows: Florida Sterling Council \$36,112, Florida Department of Education's Commission on Independent Education \$88,013 and the Florida Department of Juvenile Justice Staff Development \$92,257.

Staff Resource:

TERESA SMITH

Recommended Action:

Authorize receipt of funds for the following awards: Florida Sterling Council contract, Commission on Independent Education contract, and the Florida Department of Juvenile Justice's Staff Development contract.