



November 16, 2009

MEMORANDUM

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

Item Description:

The President has previously approved this item per TCC policy 6Hx27:03-04, as amended October 19, 2009.

Overview:

I. RECEIPT, AMENDMENT, EXTENSION OF RESOURCES

DOE-Family Café Project

TCC will continue to act as fiscal agent and provide support to the Family Café, Inc. This organization hosts 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. The project funding amount is \$150,000, with an indirect cost rate of 5%. The project period runs from 11/1/2009-10/31/2010.

Salient Facts:

The Board of Trustees has authority to contract with outside agencies for provider management in the amount not to exceed \$250,000 without prior Board approval.

Past Actions:

The President signed the Family Café project application October 19, 2009.

Future Actions:

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

Funding/Financial Matters:

This project funding will be established in Fund 2, Restricted Funds. The potential indirect cost earned will be \$7,142.86.

Staff Resource:

Teresa Smith

Recommended Action:

Information Only