

September 20, 2010

MEMORANDUM

TO:

District Board of Trustees

FROM:

Barbara R. Sloan, President BRS

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 Department of Education - Curriculum, Learning and Assessment Support Project

TCC will continue to serve as fiscal agent for the Curriculum and Assessment Support project. The goal is to enhance and improve the educational achievement of students with significant disabilities who participate in alternate assessment. The amount of the award is \$650,000, with an indirect cost rate of 8%. The funding period is from 10/1/2010 - 9/30/2011.

Florida Department of Education - Family Café

TCC will continue to serve as fiscal agent to provide support for the Family Café Inc. This organization will host a state-wide conference for families for students with disabilities or special health care needs as part of their program along with many other services for this population. The amount of this award is \$150,000, with an indirect cost rate of 5%. The funding period is from 11/1/2010 – 10/31/2011.

Florida Department of Education – Race To the Top (RTTT) Program TCC will serve as fiscal agent to provide personnel and other support to the newly approved federal RTTT program. This funding will assist Florida with providing conditions for education innovation and reform. The amount of funding is 3,313,344, with an indirect cost rate of 8%. The funding period is from date of approval through 6/30/2011, with a three year renewal option.

Florida Department of Education – Differentiated Accountability Plan (DAP) TCC will serve as fiscal agent to provide personnel and other regional support for the implementation of this program to help struggling schools. This funding will provide the lowest-achieving schools and their feeder pattern schools with the tools, resources and support necessary for a successful turnaround. The amount of funding is \$161,027, with an indirect cost rate of 8%. The funding period is from date of approval thorough 6/30/2011.

Salient Facts:

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

Past Actions:

There has been no previous action by the Board on this funding.

Future Actions:

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

Funding/Financial Matters:

The above projects will be established in Fund 2, Restricted Accounts. The indirect earned from these awards will be \$305,508.97.

Staff Resource:

Teresa Smith

Recommended Action:

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