




June 18, 2012

MEMORANDUM

TO: District Board of Trustees
FROM: Jim Murdaugh, 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 and Background

The following are recommended for approval:

I. Receipt, Amendment, Extension of Resources

Florida Department of Juvenile Justice – Staff Development & Training

TCC will continue to serve as fiscal agent for fiscal year 2012-2013, providing contracted staff responsible for the development and maintenance of curricula for 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 \$964,234.37, with an indirect cost rate of 10%, bringing the overall contract to \$3,499,419.37. The renewal funding period is from 7/1/2012 through 6/30/2013, with no renewals remaining.

Florida Department of Corrections – Special Education Teacher Aides (SPED) Program

TCC will continue to serve as fiscal agent for fiscal year 2012-2013 and 2013-2014, providing contracted staff to assist in the administration of the SPED program. This program will provide aides to assist special education teachers in providing one-on-one instruction to special education inmates. The amount of this contract is \$1,348,267.22, with an indirect cost rate of 10%. The funding period is from 8/1/2012 through 7/31/2014.

Florida Community Colleges Activities Association (FCSAA)

TCC will continue to serve as fiscal agent for fiscal year 2012-2013, securing the services of the Executive Director of FCSAA. The Executive Director shall administer and develop the FCCAA program at the state level and render an annual report to the FCSAA Presidents Assembly. The amount of the contract is \$110,958, with an indirect cost rate of 2%. The funding period is from 7/1/2012 through 6/30/2013.

Florida's Foundation

TCC will continue to serve as fiscal agent for fiscal year 2012-2013 for Florida's Foundation to provide contracted personnel to carry out the mission of Florida's Foundation. The amount of the contract is \$63,000, with an indirect cost rate of 10%. The funding period is from 7/1/2012 through 12/31/2012.

Florida Sterling Council

TCC will continue to serve as fiscal agent for fiscal year 2012-2013, providing contracted staff responsible for the administrative functions of the Florida Sterling Council's Organizational Performance Excellence Program. The amount of this contract is \$282,722, with an indirect cost rate of 10%. The funding period is from 7/1/2012 through 6/30/2013.

Florida Virtual Campus (FVC)

TCC will serve as fiscal agent for fiscal year 2012-2013, providing contracted staff to support the administrative functions of FVC. FVC is responsible for serving as a statewide library resource and a clearing house for public postsecondary education distance learning courses and degree programs. The amount of this contract will be determined based on the length of the contract, but may exceed \$250,000. The indirect cost rate of this contract is 8%.

Past Actions by the Board

The Board approved the acceptance of the award for the Florida Department of Juvenile Justice in June 2010 and the first extension in June 2011. The contract requested today is the second of two possible extensions.

Funding/Financial Implications

The first two projects listed above will be established in Fund 2, Restricted Accounts. The remaining projects will be established in Fund 6, Agency Accounts. The indirect earned from these awards will be \$243,832.

Staff Resource

Teresa Smith

Recommended Action

Authorize funding for the projects listed above.