




November 21, 2011

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:

The following are recommended for approval:

I. RECEIPT, AMENDMENT, EXTENSION OF RESOURCES

Florida Department of Education – Charter Schools Grant

TCC will continue to serve as fiscal agent for fiscal year 2011-2012 for the Florida Charter Schools Federal Grant. The purpose of this award is to add incremental funding to the already established program to develop a web-based grant tracking application to the program. The amount of this award is \$540,000, with an indirect cost rate of 8%. This brings the overall amount of the award to \$875,000. The funding period is from 8/1/2011 through 12/31/2012.

II. COMMITMENTS, EXPENDITURES, CONTRACTS FOR SERVICES

FDOE Charter Schools Grant – Florida State University/Florida Center for Interactive Media

TCC will require contractual services with Florida State University in order to develop a web-based grant tracking application to the Charter Schools grant program in Florida. The amount of the agreement is \$500,000, with an 8% indirect cost rate. The contract period is from date of approval through 12/31/2012.

Salient Facts:

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

Past Actions:

The Board approved the acceptance of the award for the Florida Department of Education – Charter Schools Grant in May 2011. The contract listed above is authorized under that funding source.

Future Actions:

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

Funding/Financial Matters:

The above project has been established in Fund 2, Restricted Accounts. The additional indirect earned from this award will be \$40,000.

Staff Resource:

Teresa Smith

Recommended Action:

Authorize funding for the award and contract listed above.