

September 21, 2009

MEMORANDUM

TO: District Board of Trustees

FROM: William D. Law 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 Dept. of Education - Curriculum and Assessment Support Project

TCC will continue to serve as fiscal agent for the Curriculum and Assessment Support project. This funding is to develop a framework of instructional strategies based on the Sunshine State Standards Access Points for Students with Significant Disabilities. The goal is to enhance and improve the educational achievement of this population of students with disabilities who participate in the Alternate Assessment. The project funding amount is \$650,000, with an indirect cost rate of 8%. The project period is from 10/1/2009 – 9/30/2010.

Volunteer Florida – Program Development and Technical Assistance (PDAT)

TCC will continue to act as fiscal agent for the Volunteer Florida PDAT Grant which has received additional funding. The purpose of this award is to assist the grantee in carrying out a national service program as authorized by the National and Community service Act of 1990, as amended (42 U.S.C. §12501 et seq.). Agreement #08PTHFL001. The amended project funding amount is \$387,062, (an increase of \$83,550), with an indirect cost rate of 0%. The project period is from 01/01/2008 – 08/31/2010.

Salient Facts:

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

Past Actions:

There has been no past action on the Curriculum and Assessment award, however, the Volunteer Florida PDAT funding was originally approved in January 2008, with an amendment increasing the award approved in January 2009.

Future Actions:

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

Funding/Financial Matters:

Both of these awards will be in Fund 6, Agency Funds. The potential indirect from these projects is as follows: Florida Dept. of Education - Curriculum and Assessment - \$48,148.15, Volunteer Florida - PDAT Funding - \$0.

Staff Resource:

Teresa Smith

Recommended Action:

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