




September 19, 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 – Online Tutoring Services with Community Colleges
TCC will continue to serve as fiscal agent for the Online Tutoring Services with Community Colleges grant. This grant will allow the State's community colleges to purchase discount tutoring services from SMARTHINKING. The amount of this award is \$150,000, with an indirect cost rate of 0%; however, TCC will receive 150 online tutoring hours free from SMARTHINKING for acting as fiscal agent. The funding period is from date of approval through 6/30/2012.

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 statewide 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 11/1/2011 through 10/31/2012.

Florida Department of Education – Postsecondary Assessment Staffing
TCC will continue to serve as fiscal agent, providing personnel and other support for the enhancement of the Postsecondary Program. This project will provide services and staff positions for the completion of task associated with postsecondary testing programs. The amount of this award is \$2,048,700, with an indirect cost of 10%. The funding period is from 1/1/2012 through 6/30/2015.

II. COMMITMENTS, EXPENDITURES, CONTRACTS FOR SERVICES

FDOE Online Tutoring Services with Community Colleges – SMARTHINKING, Inc.
TCC will require contractual services with SMARTHINKING, Inc. to provide discounted tutoring hours for institutions under the Florida Community College system. The amount of this contract is \$150,000, with an indirect cost rate of 0%. The funding is from date of approval through 6/30/2012.

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 projects listed above will be established in Fund 2, Restricted Accounts. The indirect earned from these awards will be \$193,388.

Staff Resource:

Teresa Smith

Recommended Action:

Authorize funding for the awards and contract listed above.