



May 8, 2008

## MEMORANDUM

**TO:** District Board of Trustees  
**FROM:** William D. Law, Jr., President  
**RE:** Grants and Contracts – TCC as Fiscal Agent

The following are recommended for approval:

### ***RECEIPT, AMENDMENT, EXTENSION OF RESOURCES***

- 1) Organization:** College Center for Library Automation (CCLA)  
**Scope of Service:** To continue serving as fiscal agent for fiscal year 2008-2009 for the CCLA under contract with the Department of Education, Division of Community Colleges. CCLA provides the statewide-centralized library automation products and services of the Library Information Network (LINCC) serving the 28 institutions of the Florida Community College System.
- Effective Date:** 7/1/08 – 6/30/09  
**Contract Amount:** \$13,279,060 (\$9,465,692 for CCLA Operations & \$3,813,368 or statewide e-resources)  
**Indirect:** \$80,000.00  
**Requested Board Action:** Authorize receipt of funds to continue the contract with the College Center for Library Automation
- 2) Organization:** Florida Distance Learning Consortium  
**Scope of Service:** To serve as fiscal agent for fiscal year 2008-2009 to provide contracted staff for administrative functions for FDLC. (Appropriation 128)
- Effective Date:** 07/01/08 – 6/30/09  
**Contract Amount:** \$345,391  
**Indirect Rate:** 5%, \$16,447.19  
**Requested Board Action:** Authorize receipt of funds to continue the support of FDLC operations.

**3) Organization:** Florida Distance Learning Consortium  
**Scope of Service:** To serve as fiscal agent for fiscal year 2008-2009 to provide contracted staff for administrative functions for FDLC. (Appropriation 161A). This appropriation was formerly for the Florida Virtual Campus program.  
**Effective Date:** 07/01/08 – 6/30/09  
**Contract Amount:** \$334,326  
**Indirect Rate:** 5%, \$15,920.29  
**Requested Board Action:** Authorize receipt of funds to continue the support of the FDLC operations.

**4) Organization:** Department of Juvenile Justice – Staff Development & Training  
**Scope of Service:** To serve as fiscal agent for fiscal year 2008-2009 providing contracted staff that will be responsible for the development and maintenance of curricula for the basic and in-service training of direct care staff employed by the Florida Dept. of Juvenile Justice and private providers.  
**Effective Date:** 7/1/08 – 6/30/09  
**Contract Amount:** \$1,290,653.05  
**Indirect Rate:** 8%, \$95,603.93  
**Requested Board Action:** Authorize receipt of funds to continue the Department of Juvenile Justice Staff Development & Training Award.

**5) Organization:** Volunteer Florida Foundation  
**Scope of Service:** To serve as fiscal agent for fiscal year 2008-2009 providing contracted staff to carry out the mission of the Volunteer Florida Foundation.  
**Effective Date:** 7/1/08 – 6/30/09  
**Contract Amount:** \$779,821.74  
**Indirect Rate:** 5%, \$37,134.37  
**Requested Board Action:** Authorize receipt of funds to continue the Volunteer Florida Foundation contract.

**6) Organization:** Department of Education – Investor Protection Trust Grant  
**Scope of Service:** To serve as fiscal agent for the Investor Protection Trust Grant. The purpose of this grant is to assist in the implementation of Florida's newly adopted mathematics Sunshine State Standards in the area of Financial Literacy (investor education).  
**Effective Date:** 1/1/08 – 12/31/08  
**Contract Amount:** \$175,000  
**Indirect Rate:** 8%, \$12,962.97

**Requested Board Action:** Authorize receipt of funds for the Investor Protection Trust Grant

Staff Resource: Teresa Smith

**RECOMMENDED ACTION:**  
Authorize the contracts and subcontracts as noted