August 07, 2008

MEMORANDUM

TO: District Board of Trustees

FROM: William D. Law, Jr., President

RE: Grants and Contracts - TCC as a Fiscal Agent

I. RECEIPT, AMENDMENT, EXTENSION OF RESOURCES

1) Organization: Florida Sports Foundation

   Scope of Service: Amendment to add funding for the project in which TCC is serving as fiscal agent for FY 07/08 and FY 08/09, providing contracted staff for the operation of the Florida Sports Foundation. The increase is to allow for salary increases for contracted staff. Original award was Board approved in May 2007.

   Effective Date: 07/01/07 – 06/30/09

   Amended Award Amount: $610,876.13 (Increase of $67,341.91)

   Indirect Rate: 8%, $45,250.08

   Requested Board Action: Authorize receipt of additional funds for the Florida Sports Foundation project.

2) Organization: Volunteer Florida – Competitive AmeriCorps

   Scope of Service: Amendment (#2) to grant additional funds 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 06ACHFL001.

   Effective Date: 07/01/08 – 08/31/09

   Amended Award Amount: $3,255,482, (Increase of $1,516,142)
<table>
<thead>
<tr>
<th>Organization:</th>
<th>Florida Community Colleges Activities Association</th>
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</thead>
<tbody>
<tr>
<td>Scope of Service:</td>
<td>Amendment to funding for which TCC serves as fiscal agent for FY 2008-2009 securing the services of James Blackburn as Executive Director of FCCAA. The additional funding is for the purchase of computer equipment for Mr. Blackburn’s use. Original award was Board approved in June 2008.</td>
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<tr>
<td>Effective Date:</td>
<td>07/01/08 - 6/30/09</td>
</tr>
<tr>
<td>Amended Award Amount:</td>
<td>$109,728 (Increase of $1,728)</td>
</tr>
<tr>
<td>Indirect Rate:</td>
<td>2% (of base salary) $1,717</td>
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<td>Requested Board Action:</td>
<td>Authorize receipt of additional funds for the purchase of computer equipment for Mr. Blackburn’s use.</td>
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<th>Organization:</th>
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<tr>
<td>Scope of Service:</td>
<td>To serve as fiscal agent for FY 08/09 for Flagler College’s satellite program located on Tallahassee Community College’s campus.</td>
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<tr>
<td>Effective Date:</td>
<td>07/01/08 – 06/30/09</td>
</tr>
<tr>
<td>Award Amount:</td>
<td>$300,000</td>
</tr>
<tr>
<td>Indirect Rate:</td>
<td>0%</td>
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<td>Requested Board Action:</td>
<td>Authorize receipt of funds for Flagler College</td>
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<td>Scope of Service:</td>
<td>As fiscal agent, TCC will provide additional human and material resources to assist in implementation of the John M. McKay Scholarships for Students with Disabilities Program for FY 2008/2009</td>
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<tr>
<td>Effective Date:</td>
<td>09/01/08 – 08/31/09</td>
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<tr>
<td>Award Amount:</td>
<td>$275,000</td>
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<td>Indirect Rate:</td>
<td>8.5%, $21,544</td>
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<td>Requested Board Action:</td>
<td>Authorize receipt of funds for the Florida Department of Education – McKay Scholarships Program</td>
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### Recommendation
- **Staff Resources:**
- **Recommended Action:**
  
  Authorize the receipt of funding as noted.

### 3) Organization:
- **Volunteer Florida – AmeriCorps Formula**
- **Scope of Service:**
  Amendment (#4) to grant additional funds 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 06AFHFL001.
- **Effective Date:** 08/01/08 – 07/31/11
- **Amended Award Amount:** $14,687,565, (Increase of $4,843,047)
- **Indirect Rate:** 1%, $145,421.44 Overall
- **Requested Board Action:** Authorize the receipt of additional funds for the amended agreement for the Volunteer Florida – AmeriCorps Formula Program.

### 4) Organization:
- **Florida Community Colleges Activities Association**
- **Scope of Service:**
  Amendment to funding for which TCC serves as fiscal agent for FY 2008-2009 securing the services of James Blackburn as Executive Director of FCCAA. The additional funding is for the purchase of computer equipment for Mr. Blackburn’s use. Original award was Board approved in June 2008.
- **Effective Date:** 07/01/08 - 6/30/09
- **Amended Award Amount:** $109,728 (Increase of $1,728)
- **Indirect Rate:** 2% (of base salary) $1,717
- **Requested Board Action:** Authorize receipt of additional funds for the purchase of computer equipment for Mr. Blackburn’s use.

### 5) Organization:
- **Flagler College**
- **Scope of Service:**
  To serve as fiscal agent for FY 08/09 for Flagler College’s satellite program located on Tallahassee Community College’s campus.
- **Effective Date:** 07/01/08 – 06/30/09
- **Award Amount:** $300,000
- **Indirect Rate:** 0%
- **Requested Board Action:** Authorize receipt of funds for Flagler College

### 6) Organization:
- **Florida Department of Education – McKay Scholarships Program**
- **Scope of Service:**
  As fiscal agent, TCC will provide additional human and material resources to assist in implementation of the John M. McKay Scholarships for Students with Disabilities Program for FY 2008/2009
- **Effective Date:** 09/01/08 – 08/31/09
- **Award Amount:** $275,000
- **Indirect Rate:** 8.5%, $21,544
- **Requested Board Action:** Authorize receipt of funds for the Florida Department of Education – McKay Scholarships Program
**Staff Resources:** Teresa Smith

**Recommended Action:**
Authorize the receipt of funding as noted.

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**7) Organization:**
**Scope of Service:**
Authorize the receipt of funding as noted.

**Organization:** FLDOE – Adults with Disabilities
**Award Amount:** $39,872
**Effective Date:** 07/01/08 – 6/30/09

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**8) Organization:**
**Scope of Service:**
The goal of this six year, $18 million, Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR UP) grant from the U.S. Department of Education is to increase the number of low-income students in Gadsden, Jefferson and Leon Counties who are prepared to enter and succeed in postsecondary education. The program is led by the Florida Department of Education (FLDOE) and will provide services to 6,404 students at 10 high-need secondary schools. GEAR UP is the federal government’s flagship program for preparing disadvantaged youth to succeed in postsecondary education and provides an unparalleled opportunity to improve student success in the Tallahassee area.

**Effective Date:** 07/15/08 – 07/14/09 (Year I Only)
**Award Amount:** $2,975,000 (Year I Only)
**Indirect Rate:** 8% Modified Total Direct (MTDC), $152,007 (Year I Only)

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**Recommended Action:**
Authorize the receipt of funding as noted.