March 17, 2006

M E M O R A N D U M

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: DOE – Florida Charter Schools Grant
   Scope of Service: This award will provide human resources to operate the charter school grants management and training section of the DOE Office of Independent Education & Parental Choice.
   Contract Status: New
   Effective Date: 3/1/06 – 8/30/06
   Contract Amount: $235,000
   Indirect Rate: 5%, $11,190
   Requested Board Action: Authorize receipt of funds to implement the Management of the Charter Schools Federal Grant

2) Organization: Florida Community Colleges Activities Association
   Scope of Service: To serve as fiscal agent for FY2006-2007 securing the services of Charles Smith as Administrative Coordinator of FCCAA. Mr. Smith shall administer and develop the FCCAA program at the state level and render an annual report to the FCCAA Presidents Assembly no later than October 31, 2006.
   Contract Status: Renewal
   Effective Date: 7/1/06-6/30/07
   Contract Amount: $110,000
   Indirect Rate: 2% (of base salary) $1,765
   Requested Board Action: Authorize receipt of funds for FY 2006-2007
3) Organization: Florida Dept. of Education – Independent Schools
Scope of Service: To serve as fiscal agent for FY2006-2007 providing contracted staff to support the DOE Commission for Independent Schools.
Contract Status: Renewal
Effective Date: 7/1/06-6/30/07
Contract Amount: $1,064,185
Indirect Rate: 5%, $50,675
Requested Board Action: Authorize receipt of funds for FY 2006-2007

4) Organization: Dept. of Financial Services – Class Action
Scope of Service: To serve as fiscal agent for FY2006-2007 providing contracted staff to support the DFS Class Action Program.
Contract Status: Renewal
Effective Date: 7/1/06-6/30/07
Contract Amount: $138,000
Indirect Rate: 5%, $6,571
Requested Board Action: Authorize receipt of funds for FY 2006-2007

5) Organization: Volunteer Florida! Commission on Community Service
Scope of Service: To serve as fiscal agent for FY2006-2007 providing contracted staff to support the Volunteer Florida! DCA program
Contract Status: Renewal
Effective Date: 7/1/06-6/30/07
Contract Amount: $175,000
Indirect Rate: 4.6%, $7,696
Requested Board Action: Authorize receipt of funds for FY 2006-2007

Staff Resource: Glendon Forgey

RECOMMENDED ACTION:
Authorize the contracts and subcontracts as noted
February 28, 2006

MEMORANDUM

TO: Members, District Board of Trustees

FROM: William D. Law, Jr.
      President

SUBJECT: College Center for Library Automation – Library Services and Technology Act (LSTA) Grant Award Activity

The Board of Trustees acts as fiscal agent for the College Center for Library Automation (CCLA) under contract with the Division of Community Colleges, Department of Education. The Board is requested to authorize the transfer of a $75,000 grant in federal funds to the Tampa Bay Library Consortium (TBLC) as part of the ongoing partnership with the College Center for Library Automation (CCLA) to collaboratively provide the "Ask-A-Librarian" Statewide Online Library Reference Service as part of the $270,692 federal grant award from the State Library of Florida. CCLA and TBLC are strategic partners in the provision of the services provided through these grant funds and this transfer will allow TBLC to carry out their portion of the services to the project through the end of the grant term in September, 2006.

Staff Resource: Glendon Forgey

RECOMMENDED ACTION:
The Board to authorize the transfer of the $75,000 grant to TBLC as the collaborative partner in this program.