

August 17, 2017

#### MEMORANDUM

TO:

**District Board of Trustees** 

FROM:

Jim Murdaugh, President

SUBJECT:

Grants and Contracts - Provider

## **Item Description**

This item requests that the Board approve the receipt of funding for the listed projects.

## Overview and Background

The following are recommended for approval:

## I. Receipt, Amendment, Extension of Resources

### Collin County Community College - Diversity Summit

This award is a pass-through National Science Foundation grant to support diversity in the Information Technology programs, with specific emphasis on African-American females. The funding supports a Pathway Advocate Liaison and participation in planned Diversity Summits. The amount of this agreement is \$9,999.00. Indirect costs are not allowed. The funding period is from 3/1/2017 through 2/28/2018.

# <u>Florida Department of Education – Carl D. Perkins Postsecondary Vocational Education Program</u>

This award is to provide direct student support services and job placement for disadvantaged/special needs students. This project helps to develop academic, career and technical skills of students who elect to enroll in career and technical education programs. The amount of this award is \$346,998, including indirect cost rate of 5%. The funding period is from 7/1/2017 through 6/30/18.

#### Florida Department of Education – Take Stock in Children

This award is to provide resource for students from grades 6-12 in Gadsden, Leon and Wakulla counties to increase the number of potential first generation-in-college students who successfully receive a college education. The award is for \$112,035. Indirect costs are not allowed. The funding period is from 7/1/2017 through 6/30/2018.

### <u>Big Bend Community Based Care – Fostering Achievement Fellowship Program</u> Amendment 2.

Amendment 1 provides a no-cost extension for the 16/17 agreement. The extension allows for additional time for the Big Bend Community Based Care to receive fiscal year funding awards from the State of Florida. The funding period is extended from 6/30/17 through 9/30/17.

# Florida Department of Transportation – Traffic Safety Resource Prosecutor Program Amendment 1

Amendment 1 moves \$30,000 from Personnel Services to Publications, Printing and Participant Scholarships. The amendment also expands the costs related to training courses to include hotel/venue, speaker, and related travel for speakers and participants. There is no impact on the deliverables or the total award amount.

## II. Commitments, Expenditures, Contracts for Services

None at this time.

#### Past Actions by the Board

The initial agreement for the Big Bend Community Based Care – Fostering Achievement Fellowship Program was approved at the October 2016 meeting.

#### **Funding/Financial Implications**

The above projects will be established in Fund 2, Restricted Accounts. The indirect earned from the above awards is \$16,524.00.

#### Staff Resource

Barbara Wills

#### Recommended Action

Authorize funding for the awards and contracts listed above.