




June 18, 2018

## MEMORANDUM

**TO:** District Board of Trustees  
**FROM:** Jim Murdaugh, President   
**SUBJECT:** Grants and Contracts - Fiscal Agent

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### 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

##### Florida Sterling Foundation

This award from the Florida Sterling Foundation funds two staff positions to direct the Florida Sterling Council. The Council was established in 1992 as a not-for-profit 501(c)3 corporation endorsed by the Executive Office of the Governor. It provides assessment, training, and recognition for performance excellence and proven results to organizations throughout the State. The amount of this contract is \$352,372, including an indirect cost rate of 14%. The funding period is 7/1/18-6/30/19.

##### Florida College Systems Activities Association

This award is to provide an executive staff position to direct the Florida College System Activities Association. The Florida College System Activities Association provides academic and athletic opportunities for students. The amount of this contract is \$132,804, including an indirect cost rate of 2%. The funding period is 7/1/18-6/30/19.

##### Florida Department of Education – Adults with Disabilities Grant Program

TCC will provide fiscal support for the 2018-2019 Adults with Disabilities appropriation. This funding will provide support for the Recreational Program for Adults with Disabilities (RAPAD) in Gadsden, Leon and Wakulla counties. RAPAD will be conducted through a partnership with the Florida Outdoor Association. The amount of this award is \$25,000. Indirect costs are not allowed. The funding period is 7/1/18-6/30/19.

#### II. Commitments, Expenditures, Contracts for Services

N/A

**Past Actions by the Board**

The above awards are annually funded.

**Funding/Financial Implications**

The above projects are established in Fund 2, Restricted Accounts. The indirect earned from the above award and amendments is \$45,877.75.

**Staff Resource**

Barbara Wills

**Recommended Action**

Authorize funding for the awards and contracts listed above.