




March 19, 2018

## MEMORANDUM

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

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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

##### University of Central Florida – Florida Consortium on Inclusive Higher Education Mini-Grant

TCC will expand Eagle Connections, an inclusive postsecondary program, to include a full-time coordinator in order to increase enrollment, expand partnerships, and develop a College-proffered credential earned by Eagle Connections completers. The amount of this award is \$60,000, including an indirect cost of 0%. The funding period is through September 30, 2019.

##### Tallahassee Community College Foundation – Council on Culture and Arts (COCA) Facilities Matching Grant

This is a pass-through from COCA to enhance Theatre productions through updated equipment and software. The Foundation is matching COCA's funding for a total award amount of \$195,100.00, including an indirect cost rate of 0%. The funding period is through October 15, 2018.

##### Gulf State Marine Fisheries Commission. Oyster Cultivation 2018

This is a sub-grant through the Commission from the US Department of Commerce for experimentation of different oyster growing methods and spat retention in Oyster Bay. The amount of this award is \$69,674.36, including an indirect cost rate of 24%. The Funding period is 3/1/18 through 2/28/19.

### John G. Riley House Foundation - Riley House Pilot Project

Through a grant from the Institute of Museum and Library Services, TCC has partnered with the Riley House Foundation and the Riley House Museum to design and implement a system that will collect, unify, coordinate and preserve Florida's African-American history through the resources, expertise and assets of an institution of higher education and a community based cultural institution. The award will not exceed \$6,700, including an indirect cost rate of 0%. The funding period is through July 31, 2019.

### Florida Division of Emergency Management - Mobile Home Tie-Down Project Amendment 1

This amendment is an administrative amendment to correct reporting dates in the scope of work. There is no fiscal impact on the award.

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

This amendment reduces the budget of \$15,000 for Fuel/Maintenance/Repairs of TSRP vehicles by \$5,000, and uses the funds for additional sponsored trainings. There is no impact on the total award or indirect cost.

### Florida Department of Education – Carl D. Perkins Postsecondary Vocational Education Program Amendment 2

This amendment increases the award by \$13,664 through the carry forward of unexpended funds from the prior fiscal year. Additionally the amendment decreases personnel funds that are available due to vacant position. The available funds will be used to purchase additional equipment for the dental, nursing, network systems technology and respiratory therapy programs. The indirect cost is not impacted.

## **Past Actions by the Board**

### Florida Division of Emergency Management - Mobile Home Tie-Down Project

Award was approved by the Board of Trustees at the June 2017 meeting.

### Florida Department of Transportation –Traffic Safety Resource Prosecutor

Award was approved by the Board of Trustees at the November 2017 meeting.

### Florida Department of Education – Carl D. Perkins Postsecondary Vocational Education Program

Award was approved by the Board of Trustees at the July 2017 meeting.

## **Funding/Financial Implications**

The above projects will be established in Fund 2, Restricted Accounts. The indirect earned from the above awards \$13,485.36.

## **Staff Resource**

Barbara Wills

**Recommended Action**

Authorize funding for the awards and contracts listed above.