



January 26, 2009

## MEMORANDUM

**TO:** District Board of Trustees  
**FROM:** William D. Law, Jr., President  
**SUBJECT:** Grants and Contracts – TCC as Provider

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The following are recommended for approval:

### I. RECEIPT, AMENDMENT, EXTENSION OF RESOURCES

<b>1) Organization:</b>	Agency for Persons with Disabilities
<b>Scope of Service:</b>	TCC will provide services to the Agency for Persons with Disabilities such as on-going course web hosting, technical assistance and support to users, creating new web courses, and managing APD's distance education courses for service providers throughout the state of Florida. This was originally approved at the November 2008 Board meeting, but came in at a higher amount.
<b>Amended Date:</b>	10/1/2008 – 6/30/2009
<b>Amended Award:</b>	\$41,890 (Increase of \$1,890)
<b>Indirect Rate:</b>	5%, \$1,995 (Total I/C)
<b>Requested Board Action:</b>	Authorize receipt additional funds
<b>2) Organization:</b>	FLDOT – Safety Belt Surveys
<b>Scope of Service:</b>	TCC will select a media professional consultant to enhance occupant protection campaign promotions and gain earned media opportunities. Success will be measured by coordinating and conducting statewide safety belt surveys in accordance with NHTSA requirements.
<b>Effective Date:</b>	10/1/2008 – 9/30/2009
<b>Amended Amount:</b>	\$185,466
<b>Indirect Rate:</b>	8%, \$13,738
<b>Requested Board Action:</b>	Authorize receipt of funds for the FLDOT Safety Belt Surveys Program.

**3) Organization:**  
**Scope of Service:**

John S. and James L. Knight Foundation  
The goal of the project is to nurture sustained economic prosperity in the Tallahassee region by establishing the Knight Creative Communities Institute (KCCI) at TCC to foster engagement in community, workforce and economic development activities through strong community partnerships. These activities will follow a model similar to that employed by the KCCI Tallahassee Catalyst Teams in Tallahassee in 2007-08. The new Institute is a bold, new initiative to attract and retain young professionals, develop a more adaptable workforce, and stimulate economic development throughout the region.

**Effective Date:**

1/1/2009 – 11/30/2013

**Amended Amount:**

\$572,458

**Indirect Rate:**

0%,

**Requested Board Action:**

Authorize receipt of funds for the John S. and James L. Knight Foundation.

STAFF RESOURCE: Teresa Smith

RECOMMENDED ACTION:

Authorize funding as noted