




April 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

Florida Department of Education – Support for Implementation and Maintenance of 2016 Charter Schools Program This project will provide additional human and material resources to assist in the administration and maintenance of the Florida Charter Schools Program Grant. The amount of this contract is \$775,000, with an indirect cost rate of 5%. The funding period is through 9/30/17, and is subject to annual renewals through 9/30/19.

Florida A&M University – FGLSAMP Amendment

This amendment provides an additional \$20,000 to expand TCC's role in the Florida Georgia Louis Stokes Alliance for Minority Program. Funds are primarily used to provide scholarships for at-risk youth to attend TCC courses/programs.

Florida Department of Education – 21st Century Community Learning Center Amendment 1.

This amendment provides for a shifting of duties from the project director to the site coordinator and program assistant. The net savings will be used to provide additional paraprofessionals afterschool and during summer hours.

Florida State University – NSF Accessing Information Technology Educational Pathways that Promote Deployment and Use of Rural Broadband.

This amendment changes the end of the project to March 1, 2017. All activities required by TCC were completed ahead of schedule and final reports have been filed. This program began in 2013.

Florida Department of Corrections – Compass 100 Program

This award was executed for \$503,965 as a fixed fee agreement through 6/30/17. At this time the Department of Corrections split the funding by fiscal year and has funded the project through June 30, 2016.

TCC Foundation – Marjorie Turnbull Faculty Fellow

The Foundation provided an additional \$12,300 to the program. The Fellowship program was established in 2006.

II. Commitments, Expenditures, Contracts for Services

Windstorm Mitigation Inc.

A contractual service agreement is to provide services for the Division of Emergency Management Mobile Home Tie-Down Program to assist in securing manufactured homes to the ground. The contract amount is \$1,575,000. The contract period will end 6/30/17.

Past Actions by the Board

There has been no action by the board this fiscal year except as listed below.

Florida Department of Education – Support for Implementation and Maintenance of 2016 Charter Schools Program was approved in November 2016 for \$750,000. The final award was received effective 3/7/17.

Florida A&M University – FGLSAMP was renewed for the year and increased by \$6,500 for the summer component in August 2016.

Florida Department of Education – 21st Century Community Learning Center grant was approved in August 2016 for \$371,820. The funding period remains through 7/31/17.

Florida Department of Corrections – Compass 100 Program. In January the board approved the program in the amount of \$1,400,000 for a contract period through June 2019. This project supports 31FTE to support instruction under the Education Division's Compass 100 program.

Funding/Financial Implications

The indirect earned from the above increases is \$2,250.00.

Staff Resource

Barbara Wills

Recommended Action

Authorize funding for the awards and contracts listed above.