




June 19, 2017

MEMORANDUM

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

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 contract is to provide two executive staff position to direct the Sterling Council. The Florida Sterling Council was established in 1992 as a not-for-profit 501(c)3 corporation endorsed by the Executive Office of the Governor. The mission is "Serving Florida as the epicenter of business quality through assessment, training, and recognition for performance Excellence and proven results." The amount of this contract is \$352,372, including an indirect cost rate of 14%. The funding period is 7/1/17-6/30/18.

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 \$130,876.20, including an indirect cost rate of 2%. The funding period is 7/1/17-6/30/18.

Big Bend Community Based Care – Fostering Achievement Fellowships

This award is to provide a staff position that will assist administratively with providing financial, academic and social support for college bound youth aging out of foster care that wish to pursue a college education. The amount of this contract is \$30,000, including an indirect cost rate of 0%. The funding period is 7/1/17-6/30/18.

Past Actions by the Board

The contracts listed are renewed annually and are presented for the FY2018.

Funding/Financial Implications

The above projects will be established in Fund 2, Restricted Accounts. The indirect earned from these projects is \$45,839.95.

Staff Resource

Barbara Wills

Recommended Action

Authorize funding for the awards and contracts listed above.