



August 19, 2019

M E M O R A N D U M

TO: Jim Murdaugh, Ph.D.
President

FROM: Barbara Wills, Ph.D.
Vice President for Administrative Services and Chief Business Officer

SUBJECT: Sponsored Programs – 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 Department of Corrections - Compass 100

To provide contracted staff responsible for the implementation of Compass 100 hybrid and Thinking for a Change curricula within DOC facilities throughout Florida. The amount of this award is \$1,500,000. This is a fixed-cost award with administrative costs estimated at a rate of 10%. The current funding period is from 7/1/19 through 6/30/20.

Florida Sterling Foundation

This award 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 \$173,702, including an indirect cost rate of 14%. The funding period is 7/1/19 through 6/30/20.

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 \$162,491, including an indirect cost rate of 2%. The funding period is 7/1/19 through 6/30/20.

Florida Department of Education – Adults with Disabilities Grant Program

TCC will provide fiscal support for the 2019-2020 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 7/1/19 through 6/30/20.

Florida Department of Education – Test Development Center

TCC will provide contracted staff positions for K-12 Assessment Development. These positions are essential to the continued development of state academic assessments. The project is for a three-year period and this third year is from 7/1/19 through 6/30/20. The contract amount is for \$2,347,261 for this year. Indirect costs are not allowed by statute.

Florida Department of Education – Postsecondary Assessment FY 19-21

TCC will provide the support, coordination and implementation of activities related to the provisions of the development, administration, scoring and reporting fifty-four, computer-based examinations. The project is for a three-year period and this second year is from 7/1/19 through 6/30/20. The contract amount is for \$802,603 for this year with an indirect cost of 10%.

II. Commitments, Expenditures, Contracts for Service

None at this time.

Past Actions by the Board

All awards presented are annual renewals.

Funding/ Financial Implications

The above projects are established in Fund 2, Restricted Accounts. The indirect earned from the above awards is \$233,845.

Recommended Action

Authorize funding for the awards and contracts listed above.