

September 19, 2016

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:

II. Commitments, Expenditures, Contracts for Services

Florida Department of Education – K-12 Assessment Development Center

A contractual service agreement is needed with the Florida Department of Education for TCC to serve as the fiscal agent for the K-12 Assessment Development Center.

<u>Florida Department of Education – K-12 Assessment Development Center</u> A contractual service agreement is needed with DA Woodcrest LLC for the rental of office space and related costs.

Florida Department of State, Division of Cultural Affairs – Word of the South Festival. A contractual service agreement is needed with the Florida Department of State to support the execution of the 2-day 2017 Word of the South Festival.

Past Actions by the Board

There has been no past action on the K-12 Assessment Development Center. The Adults with Disabilities Program will support the continuance of the SportsAbility program. The Word of the South Festival will support the continuance of that event. There has been no action by the board on these items in the current fiscal year.

Funding/Financial Implications

The above projects will be established in Fund 2, Restricted Accounts. The indirect earned from these awards will be \$0.00 for FY17.

Staff Resource

Barbara Wills

Recommended Action

Authorize funding for the awards and contracts listed above.