



September 16, 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 State, Division of Cultural Affairs – Word of South Festival.

TCC will provide fiscal support for the Division of Cultural Affairs. Funding supports the execution of the 2-day 2020 Word of South Festival. The amount of this award is \$36,573. Indirect costs are not allowed. The funding period is from 7/1/19 through 06/30/20.

Florida College Systems Activities Association – Amendment 1

This amendment increases the annual contract amount allowing for pay increase that parallels the College's 2% increase for this fiscal year. The amount of the contract is increased by \$2,561.83 for a total of \$165,052.83. There is no impact on the deliverables of the contract.

II. Commitments, Expenditures, Contracts for Service

None at this time.

Past Actions by the Board

Florida Department of State, Division of Cultural Affairs – Word of South Festival

Award presented is an annual renewal.

Florida College Systems Activities Association – Amendment 1

Initial contract approved at the August Board of Trustees meeting.

Funding/ Financial Implications

The above projects are established in Fund 2, Restricted Accounts.

Recommended Action

Authorize funding for the awards and contracts as presented.