



February 17, 2020

MEMORANDUM

- 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

<u>Florida Department of Education – Postsecondary Assessment FY 19-21 – Amendment 3</u> This amendment reduces salaries and provides an allocation for grant-funded employees to participate in TCC's Tuition Reimbursement and other professional development opportunities. The total budget remains \$802,603 and there is no impact on the deliverables of the grant.

<u>Florida Department of Education – Holocaust Education Task Force FY19-20</u> TCC will provide the support of activities related to the Holocaust Education Task Force committee members including travel reimbursement and subgrants to designated sites. The contract amount is for \$92,857.89 with an indirect cost of 0%.

II. Commitments, Expenditures, Contracts for Service

None at this time.

Past Actions by the Board

<u>Florida Department of Education – Postsecondary Assessment FY 19-21</u> Approved at the August 2019 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.