FLORIDA

EXECUTIVE SUMMARY

Pursuant to Broward College Policy 6Hx2-1.14 and Procedure A6Hx2-1.14, Dr. Donald Astrab exercised the authority delegated by the Board to execute an amendment to the memorandum of understanding with Florida State University to serve as administrator for the AmeriCorps Volunteers In Service To America (VISTA) Grant for capacity-building activities to support the Broward UP Promise Neighborhoods Grant and other college-wide areas by utilizing the sole source bid waiver. Fiscal Impact: \$19,500.00.

Presenter(s): Steven Tinsley,

What is the purpose of this contract and why is it needed? AmeriCorps Volunteers in Service to America (VISTA) is an anti-poverty program designed to provide resources to non-profits and public agencies to increase their capacity to lift communities out of poverty. For the fourth year, Broward College has been approved to receive the honor of hosting VISTA members to help build capacity for programs benefiting our students and community. For the 2023-2024 year, Broward College proposes to host at least four AmeriCorps VISTA members to help build capacity for several College areas aiming to enhance post-secondary access and increase enrollment, including the Broward UP Promise Neighborhoods grant, Strategic Partnerships & Innovation, supporting college-wide partnerships, and the Broward College Entrepreneurship Experience (BCEx).

What procurement process or bid waiver was used and why? The bid waiver selected is the single sole source because the vendor being used is Florida State University (FSU).

Is this a budgeted expenditure from the budget established at the last June Board of Trustees meeting? Not Applicable.

What fund, cost center and line item(s) were used? FD100/CC0745/GL64500

Has Broward College used this vendor before for these products or services? Yes.

Was the product or service acceptable in the past? Yes.

Was there a return on investment anticipated when entering this contract? AmeriCorps VISTA members help to build capacity for several College areas focused on strengthening access, enrollment, completion, and employment.

Was that return on investment not met, met, or exceeded and how? Met. The VISTA members have helped to develop programs, create processes, and assess outcomes. These efforts have expanded the bandwidth of these areas to serve our students and the community.

Does this directly or indirectly feed one of the Social Enterprise tactics and how? The AmeriCorps VISTA program indirectly feeds all three Social Enterprise Plan "big bet" areas: 1) Guarantee Access to Higher Education, 2) Empower Student Development, and 3) Create Impactful Career Connections.

Board Item

Did the vendor amend Broward College's legal terms and conditions [to be answered by the Legal Office] if the College's standard contract was used and was this acceptable to the Legal Office? The General Counsel's office has reviewed all agreements and any deviation to the College's standard terms has been deemed acceptable.

FISCAL IMPACT:

Description: \$19,500,00. Worktags are: CC0745/FD100/BU308/PG000166

08/29/23 CC0745 · BCEX (\$19,500.00)

HISTORY:

01/23/24 District Board of Trustees

Committee Chair Agrawal called for a motion to approve that this item proceed to the Regular Meeting of the Board on February 14, 2024 for consideration by the full Board. Trustee Kushner made the motion with a second by Chair Agrawal. Chair Agrawal and Trustee Kushner voted aye, and the motion passed. Trustee Zachariah abstained due to a conflict of interest.

COMMENTS - Current Meeting:

Chair Yarbrough called for a motion to authorize a standard contract for services with Florida State University to serve as administrator for the AmeriCorps Volunteers In Service To America (VISTA) Grant for capacity-building activities to support the Broward UP Promise Neighborhoods Grant and other college-wide areas by utilizing bid waiver (sole source). Vice Chair Zachariah made the motion with a second by Trustee Agrawal. Vice Chair Zachariah abstained from the vote due to a conflict of interest. The motion passed unanimously.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Zachariah Zachariah, Vice Chair
SECONDER: Akhil Agrawal, Vice Chair

AYES: Akhil Agrawal, Alexis Yarbrough, Mario Zanotti, Cindy Kushner

ABSTAIN: Zachariah Zachariah

Updated: 8/12/2024 10:09 PM by Elizabeth Beavin BA

APPROVAL PATH: 11356 Florida State University - AmeriCorps VISTA Program (FY2023-2024)

Workflow Edit View Add Work Item Stage Reviewer Due Date Status Description Jennifer Saint Louis Review Completed 1 2 Natalia Triana-Aristizabal Contracts Coordinator Completed 1 2 Zaida Riollano Procurement Approval 1 Completed 2 Mildred Coyne Executive Director Review Completed 1 2 Suzanne Whitney Budget Departmental Review 1 Completed CFO Review 2 Rabia Azhar 1 Completed 2 Review and Approval for Form and Legal Services Review Group 1 Completed 3 Board Clerk Agenda Preparation Completed 1 3 01/23/24 09:30 AM District Board of Trustees Review 1 Completed 4 Board Clerk Review V Completed 5 District Board of Trustees Meeting 02/14/24 09:00 AM Adopted 1 6 Legal Services Review Group Review 1 Completed Electronic Signature(s) Signatures obtained via DocuSig 🥐 Completed 8 Natalia Triana-Aristizabal Contracts Coordinator Completed 1 9 Board Clerk Review 1 Completed 08/20/24 08:30 AM 10 District Board of Trustees Review Pending

Memorandum of Understanding
Between
Florida State University
&
Broward College

AMENDMENT NO. 01

THIS Memorandum of Understanding, establishing a collaborative partnership between the above entities from September 24, 2023 through September 23, 2024, is revised as follows:

SECTION 2.z is hereby incorporated:

z) Project Host Site Agrees to provide a Project Participation Fee of \$19,500 (non-federal funding) to help cover administrative costs and match requirements to the Corp. for National & Community Service incurred by FSU to place up to 3 AmeriCorps VISTA members with Broward College. The Project Participation Fee is non-refundable.

IN WITNESS THEREOF, the parties have caused these presents to be duly executed:

BROWARD COLLEGE

Signed: Donald Astrab

Dated: 5/24/2024

TITLE (if firm): Interim President

FLORIDA STATE UNIVERSITY

Rose Driber for Digitally signed by Rose Driber for Stacey Patterson/VPR Date: 2024.05.23 16:45:40-04'00'

Dated: 5/23/2024

Dr. Stacey Patterson

Vice President for Research

Memorandum of Understanding

Between
Florida State University
&
Broward College

This Memorandum of Understanding (MOU) establishes a collaborative partnership between the above entities from September 25, 2022 through September 23, 2023.

This document defines the responsibilities of Florida State University (FSU) as the Project Sponsor for the AmeriCorps | Florida VISTA Network (A|FVN) and Broward College as the Project Host Site with respect to the assignment of up to (3) AmeriCorps VISTA member(s) and (TBD) Summer VISTA Associates to serve the community through connecting institutions of higher education and their resources with low-income communities to address FY 2022 CNCS Priority Areas (Economic Opportunity, Education, Healthy Futures, Veterans & Military Families). Community needs and project related tasks are outlined in the approved Project Host Site Application and VISTA Assignment Descriptions and/or work plan(s). The obligations of the parties hereto concerning the establishment and operation of a local project under the AmeriCorps VISTA program, pursuant to Title I, Part A of the Domestic Volunteer Service Act, as amended, (42 U.S.C.§§ 4950 et seq.) are subject to and governed by the terms and conditions of the Memorandum of Agreement between the Corporation for National & Community Service (CNCS) and Florida State University (as the program's fiscal host and administrator), CNCS Grant Number 20VSSFL001, which is incorporated herein by reference, and federal laws and regulations and Corporation policies applicable to the project, or which may become applicable to it subsequent to the execution of this Memorandum of Understanding (MOU).

1. As the Project Sponsor, FSU will:

- a) Serve as the Fiscal Agent and overall administrator for the grant and provide overall supervision of the grant, will provide assistance to the Project Host Sites and VISTA members in support of grant implementation, and will be the liaison between Project Host Sites, VISTA members and CNCS.
- b) Comply with the provisions of the Memorandum of Agreement between CNCS and Florida State University.
- c) Assign VISTA placements (as specified on page 1, paragraph 2) to the Project Host Site for the duration of this Memorandum of Understanding subject to the availability of funding and recruitment/training deadlines for VISTA Virtual Member Orientation (VMO) set forth by the CNCS. Also, subject to programming and management priorities that may be set by CNCS and/or the Project Sponsor as needed.
- d) Assist the Project Host Site with the development of VISTA member work plans and assignment descriptions. Provide final approval of all VISTA work plans and assignment descriptions prior to VISTA candidates attending Virtual Member Orientation and beginning their term of VISTA service.
- e) Assist with the recruitment, screening, interviewing, and selection of VISTA candidates when requested by the Project Host Site.
- f) Transfer VISTA member(s) from one placement to another to comply with terms and provisions of the grant or upon the request of the VISTA member with the approval of CNCS. When possible, Project Host Sites will be given 14 days notice.



2. The Project Host Site will:

- a) Provide a Site Supervisor to provide day-to-day supervision of the activities of the VISTA member(s).
- b) Recruit, screen, interview, select, and submit VISTA candidates to the Project Sponsor for approval and placement at VMO. The Project Sponsor will assist with candidate recruitment and selection upon request. VISTA candidate applications must be submitted to the VISTA Program for approval by the Project Sponsor recruitment deadline. Final approval for all VISTA candidates to attend VMO is subject to review and selection by the Project Sponsor and CNCS. (Projects may not request, charge or accept participation or application fees from VISTA members, candidates, or potential candidates.)
- c) Submit a VISTA Assignment Description (VAD) for approval prior to selecting a VISTA candidate.
- d) If requested by the Project Sponsor, submit a proposed budget detailing member mileage reimbursement, professional development, the project participation fee, and in-kind assistance.
- e) Submit an On-Site Orientation and Training plan to the Project Sponsor prior to a VISTA Member's arrival to the host site. And provide the VISTA member(s) individualized approved On-Site Orientation and Training at the beginning of their term of service (to be completed within the first 2 4 weeks).
- f) Attend a mandatory Site Supervisor Training, either in person or via webinar hosted by the Project Sponsor.
- g) Use the approved VISTA Assignment Description as the source of tasks and responsibilities for the VISTA member to empower the capacity building activities of the member.
- h) Ensure that VISTA members dedicate an average of 40 hours per week to their approved VISTA work plans and member descriptions to address the community needs identified in the approved Project Sponsor Application. Project Host Sites should use their existing policies and procedures and/or time keeping policies that may be implemented by the Project Sponsor and/or CNCS to account for a VISTA member's actual work schedule and hours served.
- i) Track and report the VISTA member's hours served along with personal and sick leave on a monthly basis and submit the VISTA Leave Report Form to the Project Sponsor each month.
- j) Report to the Project Sponsor within 24 hours, the unscheduled departure of all assigned AmeriCorps VISTA members, and otherwise keep the Project Sponsor informed of unscheduled changes of status and conditions of AmeriCorps VISTA members such as arrests, medical emergencies, hospitalization, and absence without leave.
- k) Schedule regular meetings with the VISTA member(s) to discuss the project and other concerns.
- l) Provide adequate working space, materials, supplies, and access to a phone and computer to permit the VISTA member to perform his/her assigned duties.
- m) Ensure that the VISTA member is reimbursed for all costs such as local mileage, parking, public transportation, etc. that may be incurred in order to successfully complete his or her VISTA duties (not including daily travel to and from the primary service site). When possible, reimbursement should be done in accordance with the Project Host Site's existing policies and procedures.



- n) If circumstances require, the Project Host Site will advance up to \$500 to any AmeriCorps VISTA member in case of any emergency (e.g., critical illness or death in the immediate family) to be reimbursed by CNCS per VISTA program policy when the Project Sponsor and AmeriCorps VISTA member have completed and submitted an AmeriCorps VISTA Payment Voucher. CNCS will not be responsible for the reimbursement of these funds (to the Project Sponsor and/or Project Host Site) unless the AmeriCorps VISTA Payment Voucher form is submitted to the CNCS State Program Director.
- o) Allow the VISTA member to participate in scheduled professional development and training opportunities, site visits, and conference calls identified and/or conducted by the Project Sponsor. It is recommended that Project Host Sites budget for all local professional development and training for their VISTA member as needed. The VISTA member(s) may also will be required to attend a training(s) identified by the Project Sponsor for the purposes of completing In-Service Training (IST) requirements as set forth by CNCS & the Project Sponsor, expenses are usually covered by FSU and/or CNCS in this instance.
- p) Allow the VISTA member to participate in disaster relief/emergency response efforts.
- q) Allow the VISTA member to participate in Days of Service (i.e. Martin Luther King Jr. Holiday, National Volunteer Week, Make A Difference Day) should activities be organized by the Project Sponsor or in the community where the VISTA member is serving.
- r) Inform the Project Sponsor of any changes in status of the VISTA and other concerns related to the VISTA Project.
- s) Ensure that any VISTA activities in support of Alternative Break or similar episodic immersion projects are conducted in adherence to CNCS rules and regulations. Such projects must have a focus on addressing domestic poverty issues. VISTA members may not support or participate in international Alternative Break or similar projects. Contact Program Sponsor staff for specific guidance.
- t) Take all reasonable measures to ensure that facilities are accessible to persons with disabilities. The Project Host Site agrees to promote their equal participation and does not otherwise discriminate against persons based on disability.
- VISTA members may not perform supervisory functions or provide administrative support for CNCS funded programs. This prohibition includes activities related to the application of other CNCS grants and programs.
- v) Identify the project as an AmeriCorps VISTA project and the assigned members as **AmeriCorps Members**.
- w) AmeriCorps VISTA is a registered service mark of CNCS, if using the AmeriCorps VISTA or CNCS service mark or name, AmeriCorps VISTA must be identified as a Federal assistance provider. Project Host Sites must use the AmeriCorps VISTA name and logo in accordance with CNCS requirements. Project Host Sites may not use or display the AmeriCorps VISTA name or logo in connection with any "prohibited service activities" as referenced in the MOU and/or AmeriCorps VISTA handbook. CNCS marketing and logo information can be found online at https://americorps.gov/sites/default/files/document/2020_AmeriCorps_Brand_Guidelines_for_Grantees_5 08%20%286%29.pdf.
- x) Project Host Site agrees not to employ an assigned AmeriCorps VISTA member(s) prior to the end of the member's scheduled term of service.



y) The Project Host Site agrees to provide project updates via quarterly Project Progress Reports (PPR) with VISTA member input. Updates are due according to the following schedule:

Reporting Periods:	<u>Due Dates:</u>
October 1 through December 31	January 15
January 1 through March 31	April 15
April 1 through June 30	July 15
July 1 through September 30	October 15

3. Joint Responsibilities

Both parties to the Memorandum of Understanding shall:

- a) Make every reasonable effort to ensure that the health and safety of the VISTA members are protected during the performance of their assigned duties. Neither the Project Sponsor nor the Project Host Site shall assign or require VISTA members to perform duties which would jeopardize their safety or cause them to sustain injuries.
- b) Neither the Project Sponsor nor the Project Host Site has the discretion or authority to dismiss or separate a VISTA member from service; CNCS is the sole authority that can terminate a VISTA member's term of service. The Project Host Site should document any performance or behavior issues and immediately report them to the Project Sponsor. Staff will report such incidences to the state CNCS office and resolve them in accordance with rules governing the grant. This is necessary to provide VISTA members due process.
- c) The Project Host Site must report to the Project Sponsor (and CNCS if requested) on the use of all VISTA resources. VISTA resources include the time and activities of the VISTA member assigned to the Project Host Site and supports through VISTA member benefits including VISTA living allowances, and, if applicable, end of service awards and other CNCS funds provided in support of the VISTA member.
- d) Per CNCS policy referencing the federal Uniform Guidance (2 CFR §200.112). Non-federal entities receiving VISTA resources (as defined by CNCS) are required to disclose, in writing, potential conflicts of interest. Non-federal entities must develop and implement conflict of interest policies and procedures that incorporate this notice requirement. Undisclosed conflicts of interest could result in disallowed costs or other penalties up to and including termination of your organization's VISTA placement and the possible repayment of disallowable costs and associated VISTA resources.
- e) The Project Host Site (in partnership with the Project Sponsor) will properly ensure that all VISTA resources are used to carry out the VISTA project in conformity with all applicable CNCS laws, regulations, policies, procedures, and program guidance. As the Project Sponsor, FSU maintains responsibility for the Project Host Site's proper use of VISTA members. The Project Host Site and/or the Project Sponsor may be held financially responsible to CNCS for the inappropriate use of all such VISTA resources by the Project Host Site. Whether the Project Sponsor and/or the Project Host Site is held financially responsible to reimburse CNCS is within CNCS's complete discretion.

4. Prohibition on Nepotism

To avoid actual or apparent favoritism in the operation of an AmeriCorps VISTA project, CNCS's AmeriCorps VISTA program prohibits certain placement and assignment arrangements, as follows:



- a) An AmeriCorps VISTA member cannot be placed or assigned to an AmeriCorps VISTA project site if s/he: is in the immediate family (e.g., spouse, domestic partner, parent or guardian whether by blood or adoption, child whether by blood or adoption) of a project site staff member or a project site's board of directors; is a close relative, whether by blood or adoption, (e.g., grandparent, grandchild, aunt, uncle, niece, nephew, first cousin) of a project site staff member or a project site's board of directors.
- b) A project site employee is prohibited from holding a VISTA project supervisory position if s/he: is in the immediate family (e.g., spouse, domestic partner, parent or guardian whether by blood or adoption, child whether by blood or adoption) of any CNCS official responsible for the AmeriCorps VISTA project; is a close relative, whether by blood or adoption, (e.g., grandparent, grandchild, aunt, uncle, niece, nephew, first cousin) of any CNCS official responsible for the AmeriCorps VISTA project; is in the immediate family (e.g., spouse, domestic partner, parent or guardian whether by blood or adoption, child whether by blood or adoption) of any project site employee who holds supervisory authority over him/her; or is a close relative, whether by blood or adoption, (e.g., grandparent, grandchild, aunt, uncle, niece, nephew, first cousin) of any project site employee who holds supervisory authority over him/her.

5. Non-Discrimination & Sexual Harassment

- a) No person with responsibilities in the operation of the project shall discriminate against any VISTA member, or member of the staff of, or beneficiary of the project, with respect to any aspect of the project on the basis of race, religion, color, national origin, sex, sexual orientation, age, disability, political affiliation, marital or parental status, or military service.
- b) Sexual harassment is a form of discrimination based on sex, which is prohibited as addressed directly above. As a recipient of federal financial assistance from CNCS, the Project Sponsor and Project Host Site are responsible for violations of the prohibition against sexual harassment and for taking corrective action and/or disciplinary action if violations occur. Such sexual harassment violations include:
 - 1) Acts of "quid pro quo," sexual harassment where a supervisor demands sexual favors for service benefits, regardless of whether the Project Sponsor or Project Host Site, their agents or supervisory employees should have known of the acts.
 - 2) Unwelcome sexual advances, request for sexual favors and other verbal or physical conduct of a sexual nature which have the purpose or effect of creating an intimidating, hostile, or offensive service environment.
 - 3) Acts of sexual harassment toward fellow AmeriCorps VISTA members or non-employees, where the Project Sponsor or Project Host Site, their agents or supervisory employees knew or should have known of the of the conduct, unless they took immediate and appropriate corrective action.

6. Legal Restrictions

VISTA members should work to emphasize the mobilization of local human, financial, and material resources, the transference of skills to community residents, and the expansion of the capacity of the low-income community to solve its own problems. VISTA members should NOT perform administrative duties. Service duties should focus on the overall goals and objectives identified in their VISTA Assignment Description/work plan. The Project Host Site agrees that no VISTA member assigned under this MOU, while serving, or when otherwise, representing AmeriCorps VISTA shall participate in:



- a. Partisan and non-partisan political activities, including voter registration.
- b. Direct or indirect attempts to influence passage or defeat of legislation or proposals by initiative petition.
- c. Labor or anti-labor organization or related activities.
- d. Religious instruction, worship services, proselytization, or any other religious activity as an official part of their duties.

The Project Host Site further agrees <u>not</u> to:

- e. Carry out projects (related to VISTA) resulting in the identification of such projects with partisan or non-partisan political activities, including voter registration activities, or providing voters transportation to the polls.
- f. Assign VISTA members to activities that would result in the hiring of or result in the displacement of employed workers, filling-in for absent employees or supervisor, or impair existing contracts for services.
- g. Approve the involvement of any VISTA member assigned to it in planning, initiating, participating in, or otherwise siding or assisting in any demonstrations whatsoever.
- h. Accept, or permit the acceptance of compensation from the VISTA members or from beneficiaries for the service of the VISTA members.
- i. Supplement the VISTA member's living allowance/provide direct cash support. Organizations may provide in-kind support as well as housing, rent, or housing allowances to a third party (usually a landlord). VISTA members serving at the Project Host Site are to be offered comparable support.

AmeriCorps VISTA members, like other private citizens, may participate in the above listed activities on their own time, at their own expense, and at their own initiative. However, AmeriCorps VISTA members may not wear AmeriCorps t-shirts or other service gear in such instances.

7. Modifications

This Memorandum of Understanding may be amended at any time by an agreement in writing executed by authorized representatives of the Project Sponsor and Project Host Site.

8. Termination

- a. The Project Sponsor will use the above provisions to determine continued eligibility of Broward College to be a Project Host Site. Failure to comply with any of the roles and responsibilities as outlined in this MOU will result in responsive and corrective action to include removal of the VISTA member placed at your site. Whenever possible, the Project Sponsor will try to provide 14 days notice of termination of and/or VISTA removal/transfer from the project.
- b. Any termination of the Memorandum of Agreement between Florida State University as the Project Sponsor and the Corporation for National & Community Service will result in the termination of all provisions of this Memorandum of Understanding.



for Research

Date

Dr. Stacey Patterson Vice President for Research Florida State University

DocuSigned by: Laryn Flikkema DCAA8BDE1B7E441. -87A03C5DD0D0443.. Laryn Flikkema Dr. Mildred Coyne Senior Vice President, Workforce Education & Innovation Asst. Director, CLSC Florida State University Broward College 10/26/2022 | 3:35 PM EDT 10/18/2022

Signature for MEMORANDUM OF UNDERSTANDING between Florida State University and Broward College.

Date Date Rose Driber for Stacey Patterson, VP Stacey Patterson, VP Stacey Patterson, VP Stacey Patterson, VP For Research Date: 2022.10.31 08:28:30 -04'00'

Certificate Of Completion

Envelope Id: 4E7AC4A6472F4D4C8F5CDFCEAB28416C

Subject: Complete with DocuSign: BC Signed Agreement (Florida Campus Compact 2022-2023).pdf

Source Envelope:

Document Pages: 7 Signatures: 1 Certificate Pages: 1 Initials: 0 Laryn Flikkema

AutoNav: Enabled

Envelopeld Stamping: Enabled

Time Zone: (UTC-05:00) Eastern Time (US & Canada)

Envelope Originator:

A1400 University Center Tallahassee, FL 32306-2370

lflikkem@fsu.edu

Status: Delivered

IP Address: 144.174.212.112

Record Tracking

Status: Original Holder: Laryn Flikkema

> 10/26/2022 3:29:03 PM lflikkem@fsu.edu

Location: DocuSign

Signer Events Laryn Flikkema lflikkem@fsu.edu Florida State University

Security Level: Email, Account Authentication

(None)

DocuSigned by: Laryn Flikkema 87A03C5DD0D0443

Signature

Signature Adoption: Pre-selected Style Using IP Address: 144.174.212.112

Timestamp

Sent: 10/26/2022 3:34:21 PM Viewed: 10/26/2022 3:34:42 PM Signed: 10/26/2022 3:35:21 PM

Freeform Signing

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

Rose Driber rdriber@fsu.edu Florida State University

Security Level: Email, Account Authentication

(None)

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

Sent: 1	0/26/2022 3:35:22 PM
Viewed	d: 10/28/2022 2:26:41 PM

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	10/26/2022 3:34:21 PM
Certified Delivered	Security Checked	10/28/2022 2:26:41 PM
Payment Events	Status	Timestamps