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### **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 the amendment to agreement 10495 TASS (Teaching Academic Survival & Success) Conference MOU Fiscal Impact: None.

Presenter(s): Jamonica Rolle, Vice Provost, Academic Affairs

# What is the purpose of this contract and why is it needed?

The TASS Conference is sponsored by Northern Essex Community College and has been hosted by Broward College since 2010. This Memorandum of Understanding seeks to provide documentation of the partnership between the two parties. The Teaching Academic Survival and Success Conference (TASS) has focused on best practices that serve students who are not fully prepared academically to take full advantage of the available educational opportunities at colleges and universities across the country.

What procurement process or bid waiver was used and why?

N/A

Is this a budgeted expenditure from the budget established at the last June Board of Trustees meeting?

N/A

What fund, cost center and line item(s) were used?

N/A

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?

As a result of this partnership, college employees are able to attend the conference focused on academic success for free. Faculty learn strategies to support students in and outside the classroom.

Was that return on investment not met, met, or exceeded and how?

Met. Several dozen Broward College employees both present at and attend the conference annually.

Does this directly or indirectly feed one of the Social Enterprise tactics and how?

Participation in the TASS conference equips faculty with essential skills to stay up to date with student success practices.

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?

Board Item

Meeting of August 20, 2024

The General Counsel's office has reviewed the agreement and any deviation to the College's standard terms has been deemed acceptable.

**FISCAL IMPACT:** 

None



Updated: 8/6/2024 3:24 PM by Elizabeth Beavin G



# AMENDMENT #1 to Teaching Academic Survival & Success Conference Advisory Board, Northern Essex Community College and The District Board of Trustees of Broward College, Florida Memorandum of Understanding

THIS AMENDMENT is made and entered into as of this \_\_day of \_\_\_\_\_, 2024, by and between

### THE DISTRICT BOARD OF TRUSTEES OF BROWARD COLLEGE, FLORIDA

(hereafter referred to as BC), a political subdivision of the State of Florida, whose mailing address is 111 East Las Olas Blvd, Fort Lauderdale, Florida 33301

and

Teaching Academic Survival & Success Conference (TASS) Advisory Board, Northern Essex
Community College (NECC),
(hereafter referred to as TASS),
A Teaching and Learning Conference,
who is located at
100 Elliott Street, Haverhill, MA 01830

**WHEREAS**, the parties entered that certain Teaching Academic Survival & Success Conference Advisory Board, Northern Essex Community College and The District Board of Trustees of Broward College, Florida Memorandum of Understanding dated on or about March 8, 2023 (the "Agreement"); and

WHEREAS, the parties desire to amend the Agreement, including to extend the term.

**NOW THEREFORE**, the parties agree as follows:

- 1. <u>Term Extension</u>. The term is hereby extended for one (1) year in accordance with the Agreement so that the term will now expire on March 7, 2026.
- 2. <u>Section 3 Amendment</u>. Section 3 is amended to increase the number of free registrations granted to BC from 10 to 20.
- 3. <u>Authority</u>. Each person signing this Agreement on behalf of either party individually warrants that he or she has full legal power to execute this Agreement on behalf of the party for whom he or she is signing, and to bind and obligate such party with respect to all provisions contained in this Agreement.
- 4. **No further amendments**. All remaining terms in the Agreement remain the same.

**IN WITNESS WHEREOF**, the parties or their duly authorized representatives hereby execute this Agreement on the date first written above.

# FOR TASS Conference Advisory Board and Northern Essex Community College

| TASS Conference Advisory Board and North | nern Essex Community College |
|--|------------------------------|
| By Michael McCartly                      |                              |
| Name_Michael McCarthy                    |                              |
| Title CFO/COO                            |                              |
| FOR BC                                   |                              |
| THE DISTRICT BOARD OF TRUSTEES O         | OF BROWARD COLLEGE, FLORIDA  |
| By Donald Astrab                         |                              |
| Name                                     |                              |
| T:4. Interim President                   |                              |

## APPROVAL PATH: 12154 TASS Conference Amendment

| Stage | Reviewer                     | Description                        | Due Date          | Status    | 2       |
|-------|------------------------------|------------------------------------|-------------------|-----------|---------|
| 1     | Michelle Levine              | AVP Review                         |                   | Completed | 2       |
| 2     | Jeffrey Nasse                | Provost and SVP of Academic Affair |                   | Completed | Z       |
| 3     | Natalia Triana-Aristizabal   | Contracts Coordinator              |                   | Completed | 2       |
| 4     | Legal Services Review Group  | Review and Approval for Form and   |                   | Completed | 2       |
| 5     | Electronic Signature(s)      | Signatures obtained via DocuSig 🧖  |                   | Completed | <b></b> |
| 6     | Pending Counter-Signature(s) | Review                             |                   | Completed | Ø.      |
| 7     | Board Clerk                  | Agenda Preparation                 |                   | Completed | Q/      |
| 8     | District Board of Trustees   | Meeting                            | 08/20/24 08:30 AM | Pending   |         |