

To: Board of Trustees

From: Dr. Joe Schaffer, President

CC: Rick Johnson, Vice President of Administration and Finance

Date: June 14, 2021

Subject: Request for Spending Authority for Children's Discovery Center Level 1 & 2 Study

Please accept this request in seeking Trustee authority to expend funds for a Level 1 & 2 Study for a possible expansion of the Child Discovery Center.

The Level 1 & 2 study will evaluate two expansion options. Option one will address the possibility of adding on to the Arp Building, while option two will address the possibility of an entirely new facility.

The State, through funding available from the Governor's Emergency Education Relief (GEER) funding, has provided the Children's Discovery Center \$125,000 to complete these two studies.

With Board approval, awarding of a contract to the successful proposer will begin immediately

Staff Recommendation: That the Board of Trustees authorizes the President to expend funds for the purpose of a Level 1 & 2 Study for a possible expansion of the Child Discovery Center, with funding provided through State GEER monies.