

Proposed Agenda Item Board of Trustees Meeting

Complete this form and submit it to the Office of the President by noon on Friday, 11 days prior to the Tuesday evening meeting of the Board of Trustees. If this form does not provide enough space, you may use an expanded version *as long as you follow the format specified below*.

Date of Board Meeting: April 20, 2021

Date of This Proposal: April 7, 2021

SUBJECT:

Information Item

RECOMMENDATION:

Seek competitive sealed proposals for a company to provide independent testing assessments and curriculum evaluation for nursing students so that they maintain the standards and knowledge required to pass their nursing exams.

BACKGROUND/RATIONALE:

The Nursing Program uses independent testing assessments as a critical tool to determine if students are maintaining a level of knowledge and understanding that will allow them to pass not only the remainder of their Nursing classes, but also their State Nursing Exams. The Nursing Program has been using Assessment Technologies Institute for these services. Recently, their annual fees have exceeded the State's Limit for requiring public bids be solicited. Therefore, we are requesting permission to go out for sealed proposals in order to comply with the State's Purchasing Laws. Students pay for this service in their fees, so there is minimal cost if any to the College.

Estimated Cost & Budgetary Support (how will this be paid for?): <u>\$0.00</u> Nursing Students Pay for this Service in their Fees Charged at Registration

RESOURCE PERSON(S) [name(s) and title(s)]:

Bryce D. Kocian, Vice President of Administrative Services Leigh Ann Collins, Vice President of Instruction Carol Derkowski, Division Chair, Allied Health Philip Wuthrich, Director of Purchasing

Cabinet-Level Supervisor

PRESIDENT'S APPROVAL:

a. melresper

4-9-21

Date

Reg 113