



# Wharton County Junior College

## Board of Trustees Agenda Item

Complete and submit this form, along with any supplemental documentation, to the Office of the President by 5:00pm on the seventh day prior to the Board meeting.

**Date of Board Meeting:** July 18, 2023

### Subject:

Approve the proposal submitted by Laerdal Medical of \$116,820.36 for two Nursing Anne Simulators, and one Nursing Kelly Full Body Simulator with funds from the Johnson Foundation Grant.

### Recommendation:

Approve the proposal submitted by Laerdal Medical of \$116,820.36 for two Nursing Anne Simulators, and one Nursing Kelly Full Body Simulator complete with SimPad Plus, and LLEAP software, and Extended warranty package including loaners and full installation with training.

### Background and Rationale:

The College continues to expand its Simulation Lab capabilities by adding new manikins and software to simulate patient care instruction. The Johnson Foundation Grant is allowing the purchase of 3 more manikins complete with Laerdal's latest training software, and installation and extended warranties. The College continues to take advantage of the Buyboard Cooperative contract (704-23) to secure preferred Laerdal pricing while complying with all State of Texas bid requirements. This purchase will use funds from a recent Johnson Foundation grant.

**Cost and Budgetary Support:** \$116,820.36

Johnson Foundation Grant Funds

### Strategic Priority Alignment:

☐ Student Success

☐ Community Impact

☐ Resource Optimization

☒ Institutional Excellence

### Resource Person(s):

Bryce D. Kocian, Vice President of Administrative Services

Donald Smith, Dean of Vocational Instruction

Carol Derkowski, Division Chair Allied Health Programs

Philip Wuthrich, Director of Purchasing

### Signatures:



Originator

 *La 7-11-23*

Cabinet-Level Supervisor

*7-6-23*

Date

*07/11/2023*

Date

### President's Approval:



President

*7-11-23*

Date

POLICY DB (LOCAL)

08/01/2020