

# Proposed Agenda Item Board of Trustees Meeting

Complete this form and submit it to the Office of the President by noon on Monday of the week before 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: February 20, 2018 Date of This Proposal: February 5, 2018

#### SUBJECT:

Approve \$10,975.00 from the Unexpended Plant Fund to cover the cost of moving the ambulance simulator used by the EMS program from the LaDieu Building room 115b to the JHOC new addition.

## RECOMMENDATION:

Approve \$10,975.00 from the Unexpended Plant Fund to cover the cost of moving the ambulance simulator used by the EMS program from the LaDieu Building room 115b to the JHOC new addition.

#### BACKGROUND/RATIONALE:

The EMS program currently located in the LaDieu Building will be moved to the new addition in the JHOC this summer. The program has an ambulance simulator that will need to be disassembled moved and reassembled in its new location. The price quote to complete this work is \$10,975.00.

Estimated Cost & Budgetary Support (how will this be paid for?): \$10,975.00 Unexpended Plant Fund

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

Bryce D. Kocian, Vice President of Administrative Services Mike Feyen, Director of Facilities Management Philip Wuthrich, Director of Purchasing

SIGNATURES:  Originator  Originator	2-6-18 2/7/18 Date
Cabinet-Level Supervisor	2/1/18 Date
PRESIDENT'S APPROVAL:	
- Body a microsio	2-8-18