



Wharton County Junior College

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: May 17, 2016 Date of This Proposal: May 9, 2016

SUBJECT:

Information Item

RECOMMENDATION:

Transfer ownership of the Spartan Fire Truck to Lone Star College.

BACKGROUND/RATIONALE:

The College acquired the Spartan Fire Truck from the Hitchcock Fire Department for \$40,000.00 back in 2010 with funds from the Perkins Grant. Perkins Grant rules require that the proceeds from the sale of the truck be returned to the Perkins Grant at the Texas Higher Education Coordinating Board unless the truck is given to another organization using Perkins Grant Funds, like Lone Star College. The Board allows the College to dispose of surplus property that is no longer used if its value is less than \$5,000.00. Since this truck's value is clearly more than the \$5,000.00 limit, we are informing the Board of our intent to dispose of the asset.

Estimated Cost & Budgetary Support (how will this be paid for?): N/A

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

Bryce D. Kocian, Vice President of Administrative Services
Cindy Kocian, Vocational Support Coordinator
Philip Wuthrich, Director of Purchasing


SIGNATURES:

Originator

5-9-16

Date

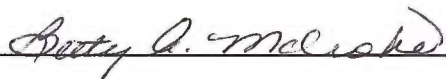


Cabinet-Level Supervisor

5/11/16

Date

PRESIDENT'S APPROVAL:



5-11-16

Date

Kocian, Cindy

From: Nobles, Mindy <Mindy.Nobles@THECB.state.tx.us>
Sent: Friday, May 06, 2016 10:22 AM
To: Kocian, Cindy
Subject: Fire truck disposition

Cindy,

I'm confirming the details of our conversation after checking on the matter. You can indeed transfer the fire truck to Lone Star College's program. You'll submit the disposition form after the transaction is complete. You'll also need to note on your annual equipment report that you no longer have the truck.

Let me know if you need anything else,
Mindy