



**Wharton County
Junior College**

**Proposed Agenda Item
Board of Trustees Meeting**

Complete this form and submit it to the Office of the President by 5:00 pm on the eleventh day before the following Tuesday 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 21, 2019

Date of This Proposal: May 8, 2019

SUBJECT (item as it will appear on agenda):

Approve the transfer from the MIS Plant Fund of \$23,606.00 to purchase 30 instructional classroom computers with Windows 10 operating system for the Wharton County Junior College Sugar Land campus.

RECOMMENDATION:

Approve the transfer from the MIS Plant Fund of \$23,606.00 to purchase 30 instructional classroom computers with Windows 10 operating system for the Wharton County Junior College Sugar Land campus.

BACKGROUND/RATIONALE:

The instructor computers in the lecture rooms are ten years old and need to be replaced due to replacement components no longer being available. Windows 10 will be installed due to the upcoming end of life for Windows 7.

Estimated Cost and Budgetary Support (how will this be paid for?): \$23,606.00

Transfer from the MIS Plant Fund

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

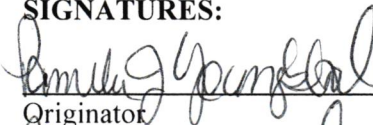

Pamela J. Youngblood, Vice President of Technology

Leigh Ann Collins, Vice President of Instruction

Philip Wuthrich, Director of Purchasing

Bryce Kocian, Vice President of Administrative Services

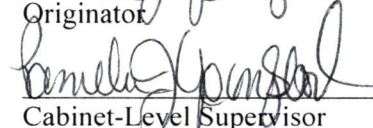

SIGNATURES:

Originator

5-8-2019

Date

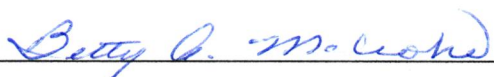
 

Cabinet-Level Supervisor

5-8-2019

Date

PRESIDENT'S APPROVAL:



5-8-2019

Date