

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: February 20, 2018 Date of this Proposal: February 7, 2018

SUBJECT:

Approve relocation of the Needville polling location.

RECOMMENDATION:

Recommend approving the relocation of the Needville polling location to the Ft. Bend County Road & Bridge, 3742 School St., Needville, TX 77461

BACKGROUND/RATIONALE:

The Wharton County Election Administrator, Cindy Richter has negotiated with the Ft. Bend County Election Administrator to allow the WCJC Board of Trustee election to be held in conjunction with the elections taking place in Needville.

As stated in Section 5.1 Voting Locations, of the Joint Election Agreement/Election Service Contract between Wharton County Elections Department and WCJC, the Election Administrator will be responsible for submitting any polling location changes to the Department of Justice for pre-clearance.

Estimated Cost and 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

SIGNATURES:	
Botocian	2/7/18
Originator	Date
B. D.Koriai	2/7/18
Cabinet-Level Supervisor	Date
PRESIDENT'S APPROVAL:	2-3-18
reg 113	
6-21-95	