



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 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: May 15, 2018 Date of This Proposal: May 10, 2018

SUBJECT:

Approve the additional purchase of 500 hours of on-line tutoring from Smarthinking by Pearson at a cost of \$12,500.00.

RECOMMENDATION:

Approve the additional purchase of 500 hours of on-line tutoring from Smarthinking by Pearson at a cost of \$12,500.00.

BACKGROUND/RATIONALE:

Just as we informed the Board in your April Packet, the use of this on-line service by students has grown, and continues to grow each year. This year we purchased 1,680 hours at the start of the school year. We have exhausted those hours and need to continue to provide this service for our students. Using last year's usage numbers, it would appear that we will need 500 hours to complete the year. Please approve the additional expenditure to allow the College to continue on-line tutoring through August.

Estimated Cost & Budgetary Support (how will this be paid for?): \$12,500.00

Unrestricted Current Operating Budget for 2017 - 2018

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

- Bryce D. Kocian, Vice President of Administrative Services
- Leigh Ann Collins, Vice President of Instruction
- Natalie Stavinoha, Retention Coordinator
- Philip Wuthrich, Director of Purchasing

SIGNATURES:



Originator

5-10-18
Date



Cabinet-Level Supervisor

5-10-18
Date

PRESIDENT'S APPROVAL:



5-10-18
Date