



**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: October 15, 2019

Date of This Proposal: October 03, 2019

**SUBJECT (item as it will appear on agenda): 2020 Kids' College Facilities Rental Agreement**

**RECOMMENDATION:** The CE Department is requesting permission to engage in a rental facility agreement with Fort Bend Independent School District for the 2020 Kids College Summer program.

**BACKGROUND/RATIONALE:** The Continuing Education Department is seeking approval to rent a facility from Fort Bend ISD conducive to the variety of courses offered by Kids College. Facilities and utilities necessary but not limited to two gyms, multiple kitchens/cooking areas, computer labs, art studio/woodworking shop, theater (stage), dance room, tennis courts. The CE Department has offered Kids College in Sugar Land for 17 years. Kids College 2020 will be the 31st year of this successful program.

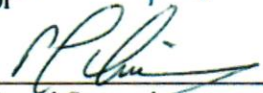
**Estimated Cost and Budgetary Support (how will this be paid for?):** Estimate \$105,000 to be drawn from the FY2020 Kids' College facilities rental budget line.

**RESOURCE PERSON(S) [name(s) and title(s)]:**  
Alice Atkins, Director of Continuing Education

**SIGNATURES:**

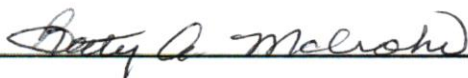
  
Originator

10-8-19  
Date

 Luc 10-8-19  
Cabinet-Level Supervisor

10/8/19  
Date

**PRESIDENT'S APPROVAL:**



10-9-19



## *Executive Summary*

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**SUBJECT: FACILITIES AGREEMENT FOR SARTARTIA MIDDLE SCHOOL - FBISD**

**DATE: OCTOBER 3, 2019**

**OVERVIEW:**

The Continuing Education Department seeks approval to rent Sartartia Middle School, from the Fort Bend Independent School District (FBISD) for the summer of 2020, Kids' College. We would like to return to this location for the second year. With approval, we would enter into the 17<sup>th</sup> year of working with FBISD for facility rental. The rental agreement includes the cost of space, utilities, and custodial services. The amenities of Sartartia Middle School provides us with two gyms, multiple kitchens/cooking areas, computer labs, art studios, woodworking shop, theater (stage), science labs and other classrooms. These amenities enable us to offer enhanced educational enrichment programs for students entering Kindergarten thru 10<sup>th</sup> Grade. Total student enrollment reached 2,542 participants in 2019. We are able to show unduplicated enrollment at 1,729. The 2019 revenue was \$720,410.00 with a profit \$200,221.09 after expenses.

**RECOMMENDATION:**

**SIGNATURES:**

**VICE PRESIDENT**

*Lee*

*10-9*

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