



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: August 17, 2021 Date of This Proposal: August 5, 2021

SUBJECT:

Approve the proposal submitted by the Texas Association of School Boards cooperative to provide the College with our General Liability policy, Professional & Educator's Liability policy, and our Automobile coverage for the 2022 school year.

RECOMMENDATION:

Approve the proposal submitted by the Texas Association of School Boards cooperative to provide the College with our General Liability policy, Professional & Educator's Liability policy, and our Automobile coverage for the 2022 school year at a cost of \$61,589.00.

BACKGROUND/RATIONALE:

The College has used the Texas Association of School Boards for our liability and auto insurance for over 10 years. They have a very good understanding of the College's Governmental Immunity protections and what our "true exposure" in such cases is. That experience and expertise has saved us money on liability issues in the past. This year's premium reflects an increase of \$3,250 from last year. Information Security which two years ago was simply added on at no charge to Districts, is \$3,500 this year. There has been a dramatic increase in the number of cyber cases resulting in that charge for the same coverage that in the past was simply included. Our liability insurance coverage limit is 3 million dollars.

Estimated Cost & Budgetary Support (how will this be paid for?): **\$61,589.00**

Current Unrestricted Operating Budget for 2021 - 2022

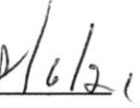
RESOURCE PERSON(S) [name(s) and title(s)]:

Bryce D. Kocian, Vice President of Administrative Services
Gus Wessels, Jr. Dean of Business Services
Mike Feyen, Director of Facilities
Philip Wuthrich, Director of Purchasing

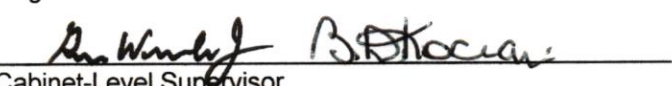
SIGNATURES:



Originator

8-5-21 

Date

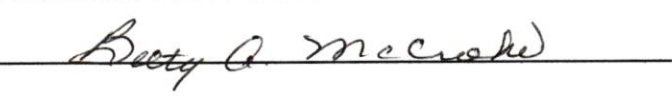


Cabinet-Level Supervisor

8-6-21

Date

PRESIDENT'S APPROVAL:



Date

8-10-21

Date