



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: September 15, 2020 Date of This Proposal: September 9, 2020

SUBJECT:

Information Item.

RECOMMENDATION:

Seek sealed offers from the public for the sale of two (2) vans used by the Senior Citizen Program.

BACKGROUND/RATIONALE:

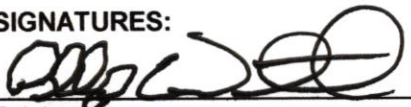
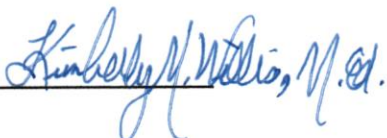
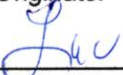
The College will solicit offers from the public for the sale of 2 vans from the Senior Citizen Program in Colorado County. These vans are a 2004 and 2006 Ford E350 series. The vans were purchased with funds from the Colorado County Swalm Foundation. The proceeds from the sale of these vans are to be used by the Senior Citizen Program

Estimated Cost & Budgetary Support (how will this be paid for?): Estimated \$4,000.00 Revenue
Unrestricted Operating Budget for 2020 - 2021

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

Leigh Ann Collins, Vice President of Instruction
Kimberly Willis, Director, Senior Citizen Program
Philip Wuthrich, Director of Purchasing

SIGNATURES:

		<u>9-9-20</u>
Originator		Date
		<u>9-9-20</u>
Cabinet-Level Supervisor		Date

PRESIDENT'S APPROVAL:

	<u>9-9-20</u>
	Date