



# 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: April 17, 2018      Date of This Proposal: April 2, 2018

### SUBJECT:

Approve the proposal submitted by Merry X-Ray to remove, relocate and re-install three medical X-ray imaging systems from Johnson Health Occupations Center during the renovation this summer at a cost of \$9,400.00 with funds taken from the Unexpended Plant Fund.

### RECOMMENDATION:

Approve the proposal submitted by Merry X-Ray to remove, relocate and re-install three medical X-ray imaging systems from Johnson Health Occupations Center during the renovation this summer at a cost of \$9,400.00 with funds taken from the Unexpended Plant Fund.

### BACKGROUND/RATIONALE:

When the 18,000 SF addition is completed in May of 2018 the renovation of the existing JHOC will start. The three Medical X-Ray Imaging Systems will need to be moved out of the building put in storage and re-installed upon completion of the renovation in August 2018.

**Estimated Cost & Budgetary Support (how will this be paid for?): \$9,400.00**

Unexpended Plant Fund


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

Bryce D. Kocian, Vice President of Administrative Services  
Mike Feyen, Director of Facilities  
Philip Wuthrich, Director of Purchasing

### SIGNATURES:

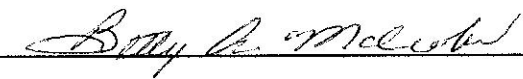
  
Originator

4/5/18  
Date

  
Cabinet-Level Supervisor

4/6/18  
Date

### PRESIDENT'S APPROVAL:



4-9-18  
Date