



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: November 21, 2017 Date of This Proposal: November 6, 2017

SUBJECT:

Information Item

RECOMMENDATION:

Seek competitive sealed proposals for the contents required to furnish the new instructional areas of the Johnson Health Occupations Building.

BACKGROUND/RATIONALE:

The new classroom areas in the Johnson Health Occupations Building will need instructional equipment and furniture to make them ready for classes. Preliminary estimates to complete the purchase of the required equipment and supplies for the programs is \$1,500,000.00. Some of this equipment will be acquired through existing State of Texas Cooperatives, but others will require advertised competitive proposals. This item is seeking permission to start that process.

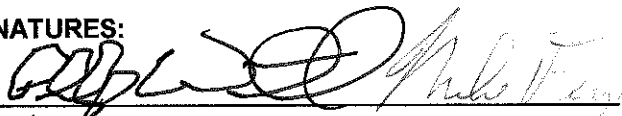
Estimated Cost & Budgetary Support (how will this be paid for?): Estimated \$1,500,000.00

Unexpended Plant / Johnson Foundation Grant Funds.

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

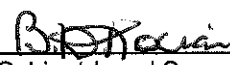
Bryce D. Kocian, Vice President of Administrative Services
Mike Feyen, Director of Facilities Management
Philip Wuthrich, Director of Purchasing

SIGNATURES:



Originator

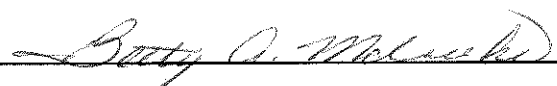
11-8-17 11/8/17
Date



Cabinet-Level Supervisor

11/9/17
Date

PRESIDENT'S APPROVAL:



Date

11-9-17
Date