



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: March 19, 2019 Date of This Proposal: March 4, 2019

SUBJECT:

Information Item

RECOMMENDATION:

Seek competitive sealed bids for the construction of a Distillation Training Skid for the Process Technology Program at the Richmond Campus with funds from the Jobs and Education for Texans Grant.

BACKGROUND/RATIONALE:

The Process Technology Program would like to be able to provide distillation training to the students in the Richmond PTAC program just like they do in Bay City. The Bay City campus has a distillation skid that was purchased several years ago. The College has received an award from the Jobs and Education for Texans Grant for \$279,300.00. These grant funds would be enough to purchase a distillation skid as well as a Gas Chromatograph System and some Simtronics software used to simulate centrifugal compressor functions. This item is seeking permission to start that solicitation of bids process.

Estimated Cost & Budgetary Support (how will this be paid for?):	<u>\$294,000.00</u>
Jobs and Education for Texans Grant Funds	\$279,300.00
College Matching Funds from Unrestricted Operating Budget	\$ 14,700.00

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

Bryce D. Kocian, Vice President of Administrative Services
Leigh Ann Collins, Vice President of Instruction
Marybelle Perez, Director of Grant Writing and Compliance
Philip Wuthrich, Director of Purchasing

SIGNATURES:

Originator

3-5-19
Date

Cabinet-Level Supervisor

3-5-19 3/6/19
Date

PRESIDENT'S APPROVAL:

3-6-19
Date