



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: July 18, 2017 Date of This Proposal: July 7, 2017

SUBJECT:

Approve the proposal submitted by the Texas Association of School Boards (TASB) of \$59,529.00 annually for the College's Workers Compensation Insurance.

RECOMMENDATION:

Approve the proposal submitted by the Texas Association of School Boards (TASB) of \$59,529.00 annually for the College's Workers Compensation Insurance.

BACKGROUND/RATIONALE:

The Texas Association of School Boards has submitted a renewal proposal to provide the College's Worker's Compensation insurance. They continue to assist the College with ideas and grants that help us reduce workplace injuries. They currently supply a grant that covers the cost of maintenance employee's non-slip shoes. Two years ago the College solicited bids from the public. Of the 4 bids received, the TASB proposal was the best value for the College. The current proposal represents an approximate increase of \$2,300.00 over last year's premium. It is our recommendation that we accept their offer and have them remain as the College's provider of Worker's Compensation Insurance. The proposed amount is based on estimated payroll and could vary slightly but the rate is fixed. Under section 791 of the Texas Government Code, districts may contract with one another and other agencies of the State for the purpose of increasing their efficiency and effectiveness.

Estimated Cost & Budgetary Support (how will this be paid for?): \$59,529.00

Current Unrestricted Operating Budget for 2017 - 2018

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


Bryce D. Kocian, Vice President of Administrative Services
Rachel Bahnsen, Director of Payroll & Benefits
Philip Wuthrich, Director of Purchasing

SIGNATURES:



Originator

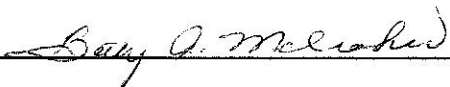
7-7-17 7-10-17
Date



Cabinet-Level Supervisor

7/10/17
Date

PRESIDENT'S APPROVAL:



7-10-17
Date