



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: September 18, 2018 Date of This Proposal: August 31, 2018

SUBJECT:

Approve the transfer of \$32,000.00 from the Plant Repair and Replacement Fund to cover the cost of new signage at the Bay City Campus.

RECOMMENDATION:

Approve the transfer of \$32,000.00 from the Plant Repair and Replacement Fund to cover the cost of new signage at the Bay City Campus.

BACKGROUND/RATIONALE:

The current signage at the Bay City Campus consists of a single WCJC logo on the building to the right of the entrance. We are proposing replacing that sign with a new seven foot tall by fifty foot long sign with the WCJC logo but also add "Bay City Campus Wharton County Junior College". We are also proposing adding an eight foot tall by twelve foot long monument sign in a grass area towards the front of the parking lot. The cost includes removal of the old sign, installation of the new all signs, concrete foundation, brick work, electrical and the new monument sign.

Estimated Cost & Budgetary Support (how will this be paid for?): \$32,000.00

Transfer from the Repair and Replacement 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

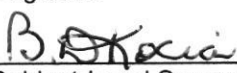
SIGNATURES:



Originator

9-6-18 9/7/18

Date

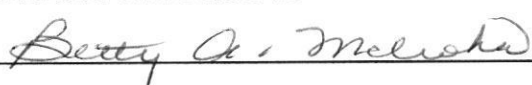


Cabinet-Level Supervisor

9/7/18

Date

PRESIDENT'S APPROVAL:



9-8-18

Date