



**Wharton County
Junior College**

**Proposed Agenda Item
Board of Trustees Meeting**

Complete this form and submit it to the Office of the President by 5:00 pm on the eleventh day before the following Tuesday 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: 10/15/19

Date of This Proposal: 10/8/19

SUBJECT (item as it will appear on agenda):

Fitness Center use by board members, retired board members and retired employees

RECOMMENDATION:

It is recommended (and encouraged) that current board members, retired board members and retired employees may use the Fitness Center (during member hours) at no charge.

BACKGROUND/RATIONALE:

This has been an unwritten policy (no charge for retirees) for use of the Fitness Center. This would be a benefit for board members, retired board members and retired employees who are looking to remain active.

There are also the positive environment/health benefits that result from these individuals being on campus in the Fitness Center. .

Estimated Cost and Budgetary Support (how will this be paid for?): \$0

RESOURCE PERSON(S) [name(s) and title(s)]: Keith Case- Athletic Director

SIGNATURES:

Keith Case
Originator

10/8/19
Date

Duty A. McLeod
Cabinet-Level Supervisor

10-9-19
Date

Reg 113
6-21-95, 12-16-99