



# 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: September 20, 2016      Date of This Proposal: September 8, 2016

**SUBJECT:**

Approve the construction of a metal roof to cover the Hands On Training skid in Bay City at a cost of \$35,000.00 with funds taken from the Plant Repair and Replacement Fund.

**RECOMMENDATION:**

Approve the construction of a metal roof to cover the Hands On Training skid in Bay City at a cost of \$35,000.00 with funds taken from the Plant Repair and Replacement Fund.

**BACKGROUND/RATIONALE:**

The Process Technology Program uses the Hands On Training skid (HOT skid) as a training tool for their students. The HOT Skid is currently sitting outside exposed to the elements. We are proposing to construct a 54'x50' metal roof cover to protect the skid from rain and extend the life of the equipment. Once built, donations from local companies are expected to cover the cost of construction.

**Estimated Cost & Budgetary Support (how will this be paid for?):** \$35,000.00  
Transfer from Plant Repair & Replacement Fund

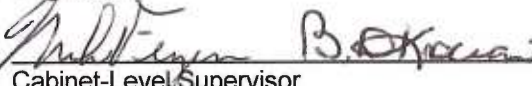
**RESOURCE PERSON(S) [name(s) and title(s)]:**

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

**SIGNATURES:**

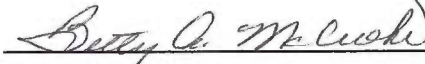
  
\_\_\_\_\_  
Originator

9-8-16  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Cabinet-Level Supervisor

9/8/16      9/12/16  
\_\_\_\_\_  
Date

**PRESIDENT'S APPROVAL:**

  
\_\_\_\_\_  
Date

9-12-16  
\_\_\_\_\_  
Date