



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: January 17, 2017 Date of This Proposal: January 5, 2017

SUBJECT:

Information Item

RECOMMENDATION:

Seek offers from the public for the sale of surplus or damaged property using an on-line auction.

BACKGROUND/RATIONALE:

The Board of Trustees approved the use of public on-line auctions for the disposal of surplus or damaged property in September of 2014. This information item is to inform the Board of the Purchasing and Facilities Management Department's intent to hold an on-line auction in February of 2017. Texas Government Code 2175.186 allows for the sale of surplus property by internet auction. The items should be available for bids for at least 10 days.

Estimated Cost & Budgetary Support (how will this be paid for?): N/A
Current Unrestricted Operating Budget for 2016 – 2017.

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

1-5-17 1/5-1/17
Date



Cabinet-Level Supervisor

1/6/17
Date

PRESIDENT'S APPROVAL:



1-6-17
Date