



# 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 19, 2016      Date of This Proposal: June 30, 2016

**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 August of 2016. 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 2015 – 2016.


**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:**

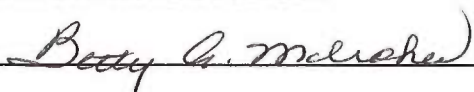
  
\_\_\_\_\_  
Originator

7-6-16  
Date

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

7/6/16      7/8/16  
Date

**PRESIDENT'S APPROVAL:**

  
\_\_\_\_\_

7-11-16  
Date