



# 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: July 5, 2016

**SUBJECT:**

Approve the proposal submitted by the Texas Association of School Boards (TASB) of \$57,237.00 annually for the College's Worker's Compensation Insurance.

**RECOMMENDATION:**

Approve the proposal submitted by the Texas Association of School Boards (TASB) of \$57,237.00 annually for the College's Worker's Compensation Insurance.

**BACKGROUND/RATIONALE:**

The Texas Association of School Boards has submitted a renewal proposal to provide the College's Worker's Compensation insurance. They have assisted the College each year with ideas and grants to help reduce workplace injuries. Just last month, the Board was informed of an additional grant from TASB to assist the maintenance staff with purchasing non-slip shoes. Last year when we went out for sealed bids, the Texas Association of School Boards was the best value of any of the four that responded. It is our recommendation that we accept their offer and have them remain as the College's provider of Worker's Compensation Insurance. The proposed amount is based on estimated payroll and could vary slightly but the rate is fixed. Under section 791 of the Government Code, districts may contract with one another and other agencies of the State for the purpose of increasing their efficiency and effectiveness.

**Estimated Cost & Budgetary Support (how will this be paid for?):** \$57,237.00

Current Unrestricted Operating Budget for 2016 – 2017.


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

Bryce D. Kocian, Vice President of Administrative Services  
Conrad Kieler, Director of Payroll and Benefits  
Philip Wuthrich, Director of Purchasing

**SIGNATURES:**

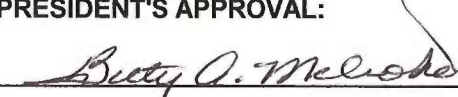
  
\_\_\_\_\_  
Originator

7-6-16  
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Date

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

7/8/16  
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Date

**PRESIDENT'S APPROVAL:**

  
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7-11-16  
\_\_\_\_\_  
Date