



**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: February 16, 2016

Date of This Proposal: February 1, 2016

SUBJECT:

Approve the transfer of \$46,461.36 from the Plant Repair and Replacement Fund for the purchase of 4 Flux Core welding machines and the installation of Argon, argon/CO2 mix, oxygen and acetylene gas lines.

RECOMMENDATION:

Approve the transfer of \$46,461.36 from the Plant Repair and Replacement Fund for the purchase of 4 Flux Core welding machines (\$20,476.36) from Airgas USA and the installation of Argon, argon/CO2 mix, oxygen and acetylene gas lines by Praxair (\$25,985.00)

BACKGROUND/RATIONALE:

With the expansion of the welding program, and to keep the instructional equipment up to date, 4 new Flux Core welding machines are needed and a new argon, and argon/CO2 mix gas lines will need to be run to each of the new booths and to one row of existing booths. Also new oxygen and acetylene gas lines need to be run to the existing oxy-acetylene torches.

Estimated Cost & Budgetary Support (how will this be paid for?): \$46,461.36

Transfer from the Plant Repair and Replacement Fund

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

- Bryce D. Kocian, Vice President of Administrative Services
- Mike Feyen, Director of Facilities Management
- Tim Guin, Division Chair of Vocational Science
- Philip Wuthrich, Director of Purchasing

SIGNATURES:

Originator

2-2-16

Date

Cabinet-Level Supervisor

2/3/16

2/3/16

Date

PRESIDENT'S APPROVAL:

2-3-16