

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 21, 2017 Date of This Proposal: February 2, 2017

SUBJECT:

Approve the recommended increase from Great Western Dining to the student's cafeteria board plan from \$9.82 to \$10.05 per day beginning with the Fall of 2017.

RECOMMENDATION:

Approve the recommended increase from Great Western Dining to the student's cafeteria board plan from \$9.82 to \$10.05 per day beginning with the Fall of 2017.

BACKGROUND/RATIONALE:

The College contracts with a food service company to provide food preparation and service for our cafeteria and board students. This agreement is reviewed each January for adjustments. Great Western Dining has requested a 2.3% increase based on the cost of food away from home as calculated by the Department of Agriculture which is allowed in the original agreement.

Estimated Cost & Budgetary Support (how will this be paid for?): \$308,000.00 Auxiliary Fund Budget for 2017 - 2018

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

Bryce D. Kocian, Vice President of Administrative Services Gus Wessels Jr., Dean of Business Services Philip Wuthrich, Director of Purchasing

SIGNATURES:	2-2-17
Originater	Date
Cabinet-Level Supervisor	<u> 2/2/17</u>
Cabinet-Level Supervisor	Date
PRESIDENT'S APPROVAL:	
Bothy a. Mclich	a-7-17
	Date