



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 Friday, 11 days prior to 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: June 20, 2017

Date of This Proposal: June 6, 2017

SUBJECT:

Information Item

RECOMMENDATION:

Seek competitive sealed bids for the College's Property Insurance Coverage for all campuses.

BACKGROUND/RATIONALE:

The College has used the Property Casualty Alliance of Texas (PCAT) for our Property Insurance for the last 9 years. They are a State recognized co-operative and not regulated by the Texas Board of Insurance. It has been 6 years since we went out in the marketplace to get formal Property Insurance Bids.

Estimated Cost & Budgetary Support (how will this be paid for?): \$200,000.00
Unrestricted Operating Budget

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

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

SIGNATURES:

Originator

Cabinet-Level Supervisor

PRESIDENT'S APPROVAL:

Reg 113

Date

Date

Date