Wharton County Junior College

**Board of Trustees**
**Agenda Item**

*Complete and submit this form, along with any supplemental documentation, to the Office of the President by 5:00pm on the seventh day prior to the Board meeting.*

**Date of Board Meeting:** September 19, 2023

**Subject:** Approve the purchase of a Digital X-Ray Machine for the Radiology Department with funds from the Johnson Foundation Grant.

**Recommendation:** Approve the Proposal from MXR Imaging Solutions to provide an AMRAD OTS Elite 320S digital X-Ray system for the Radiology Program at a cost of $112,847.41 plus shipping to Wharton with funds from a Johnson Foundation Grant.

**Background and Rationale:** The M.G. and Lillie Johnson Foundation has provided WCJC with a grant to purchase instructional equipment for our Allied Health Programs. The College solicited Sealed Proposals for the radiology equipment needed. The only offer received was from MXR Imaging Solutions. Their proposal of $112,847.41 included installation of the new equipment, and removal of the old unit. They did not include shipping of the unit to the College.

**Cost and Budgetary Support: $112,847.41 plus Shipping to WCJC**
The M.G. and Lillie Johnson Foundation Grant Funds

**Strategic Priority Alignment:**
X Student Success
☐ Resource Optimization
X Community Impact
X Institutional Excellence

**Resource Person(s):**
Leigh Ann Collings, V.P. of Instruction
Carol Derkowski, Division Chair of Allied Health
Bryce D. Kocian, V.P. of Administrative Services
Philip Wuthrich, Director of Purchasing

**Signatures:**

Originator — Date: 9-8-23

B Kocian — Lac 9-8-23 — Cabinet-Level Supervisor — Date: 09/08/2023

**President's Approval:**

President — Date

POLICY DB (LOCAL)
08/01/2020