



# 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 21, 2020      Date of This Proposal: July 8, 2020

**SUBJECT:**

Approve the proposal submitted by the Property Casualty Alliance of Texas cooperative to provide the College with our property / casualty insurance for the 2021 school year.

**RECOMMENDATION:**

Approve the proposal of \$391,348.00 submitted by the Property Casualty Alliance of Texas cooperative to provide the College with our property / casualty , equipment breakdown, and cyber attack insurance for the 2021 school year.

**BACKGROUND/RATIONALE:**

The College has used the cooperative for our insurance for over 10 years. The Property Casualty Alliance has a flat \$250,000 deductible, per occurrence for wind and hail. This year's premium continues to reflect increases in the property insurance rates in the Greater Houston Area and Gulf Coast Region. The College did retain complete replacement coverage on all buildings and contents.

**Estimated Cost & Budgetary Support (how will this be paid for?): \$391,348.00**

Current Unrestricted Operating Budget for 2020 - 2021



**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:**

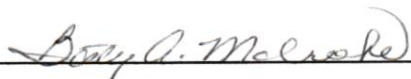
  
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Originator

7-8-20  
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Date

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

7/7/20 07/09/2020  
\_\_\_\_\_  
Date

**PRESIDENT'S APPROVAL:**

  
\_\_\_\_\_  
Date

7-8-20  
\_\_\_\_\_  
Date