

# 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: August 20, 2019 Date of This Proposal: July 30, 2019

#### SUBJECT:

Approve the proposal submitted by the Texas Association of School Boards (TASB) of \$65,561.00 annually for the College's Workers Compensation Insurance.

### RECOMMENDATION:

Approve the proposal submitted by the Texas Association of School Boards (TASB) of \$65,561.00 annually for the College's Workers Compensation Insurance.

### BACKGROUND/RATIONALE:

The Texas Association of School Boards has submitted this renewal proposal to provide the College's Worker's Compensation insurance. They assist the College with ideas and grants that help us reduce workplace injuries. In the past, they supplied a grant that covered the cost of maintenance employee's non-slip shoes. The current proposal represents an approximate increase of \$2,400.00 over last year's premium. The majority of this increase is due to an estimated increase in salary expense. It is our recommendation that we accept their offer and have them remain as the College's provider of Worker's Compensation Insurance. The proposed amount is based on estimated payroll and could vary slightly but the rate is fixed. Under section 791 of the Texas Government Code, districts may contract with one another and other agencies of the State for the purpose of increasing their efficiency and effectiveness.

Estimated Cost & Budgetary Support (how will this be paid for?): \$65,561.00

Current Unrestricted Operating Budget for 2019 - 2020

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

Bryce D. Kocian, Vice President of Administrative Services Rachel Bahnsen, Director of Payroll & Benefits Philip Wuthrich, Director of Purchasing

SIGNATURES: Rachel Buhnsen	8-5-19
and the	7-31-19
Originator	Date
Blokarai	8/8/19
Cabinet-Level Supervisor	Date
PRESIDENT'S APPROVAL:	
Botton a. mcCrahi	8-12-19
	Date