



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: August 16, 2016 Date of This Proposal: August 5, 2016

SUBJECT:

Approve the proposal submitted by the Texas Association of School Boards (TASB) for our Professional Legal Liability and Auto Coverage policies.

RECOMMENDATION:

Approve the proposal submitted by the Texas Association of School Boards (TASB) for our Professional Legal Liability and Auto Coverage policies.

BACKGROUND/RATIONALE:

The Texas Association of School Boards has submitted a proposal to again provide the College's Professional Legal Liability and Auto Insurance. The proposal with 3 million dollars of general liability coverage and 1 million dollars of Automobile Liability is \$32,473.00

Estimated Cost & Budgetary Support (how will this be paid for?): \$32,473.00

Current Unrestricted Operating Budget for 2016 – 2017.

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

Bryce D. Kocian, Vice President of Administrative Services
Philip Wuthrich, Director of Purchasing

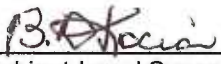
SIGNATURES:



Originator

8-5-16

Date



Cabinet-Level Supervisor

8/9/16

Date

PRESIDENT'S APPROVAL:



Date

8-9-16

Date