



# 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 19, 2018      Date of This Proposal: May 30, 2018

**SUBJECT:**

Information Item

**RECOMMENDATION:**

Seek competitive sealed proposals for the construction of a circle drive leading to the Fine Arts Building north entrance.

**BACKGROUND/RATIONALE:**

The Foundation has expressed an interest in donating funds for the purpose of constructing a circle drive leading to the north entrance of the Fine Arts Building. The cost of the circle drive is an estimated \$180,000.00 which included design fees, concrete pavement, landscaping and permitting. .


**Estimated Cost & Budgetary Support (how will this be paid for?):** \$180,000.00  
Funds donated to the College from the Foundation

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

Bryce D. Kocian, Vice President of Administrative Services  
Mike Feyen, Director of Facilities Management  
Philip Wuthrich, Director of Purchasing

**SIGNATURES:**


  
\_\_\_\_\_  
Originator

6-5-18   
\_\_\_\_\_  
Date

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

6/7/18  
\_\_\_\_\_  
Date

**PRESIDENT'S APPROVAL:**

  
\_\_\_\_\_

6-14-18  
\_\_\_\_\_  
Date