



**Wharton County  
Junior College**

**Proposed Agenda Item  
Board of Trustees Meeting**

Complete this form and submit it to the Office of the President by 5:00 pm on the eleventh day before the following Tuesday 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: March 19, 2019

Date of This Proposal: March 6, 2019

**SUBJECT (item as it will appear on agenda):**

Approve the transfer from the MIS Plant Fund of \$21,548.00 to purchase standard instructional technology for classrooms. This includes a computer, SMART Podium, projector, projector screen and mounting bracket, Elmo, whiteboard, network cable, and projector installation.

**RECOMMENDATION:**

Approve the transfer from the MIS Plant Fund of \$21,548.00 to purchase standard instructional technology for five classrooms. The classrooms are Richmond 229, Brazos Hall 264, and Fine Arts rooms 107, 134 and 125.

**BACKGROUND/RATIONALE:**

Provide standard instructional teaching equipment in classrooms. IT visited the classroom to determine what equipment was needed to bring the classrooms up to the standard.

**Estimated Cost and Budgetary Support (how will this be paid for?):** \$21,548.00

Transfer from the MIS Plant Fund for 2018-2019

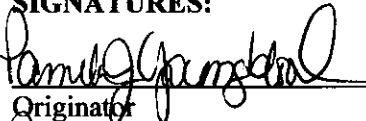
**RESOURCE PERSON(S) [name(s) and title(s)]:**

**Leigh Ann Collins, Vice President of Instruction**

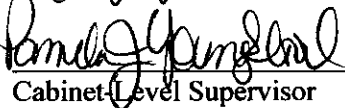
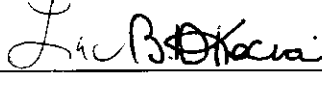
**Pamela J. Youngblood, Vice President of Technology**

**Bryce Kocian, Vice President of Administrative Services**

**SIGNATURES:**



Originator

Cabinet-Level Supervisor

3-6-2019

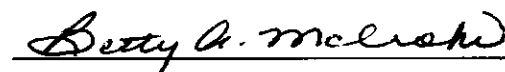
Date

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Date

03/06/2019

**PRESIDENT'S APPROVAL:**



3-6-2019

Date