



Wharton County Junior College

Proposed Agenda Item
Board of Trustees Meeting

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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 20, 2017 Date of This Proposal: June 6, 2017

SUBJECT:

Approve the additional \$15,000.00 for the purchase of the listed furniture and fixtures needed for the completion of the Richmond Campus Renovation with money transferred from the Plant Repair and Replacement Fund.

RECOMMENDATION:

Approve the additional \$15,000.00 for the purchase of the listed furniture and fixtures needed for the completion of the Richmond Campus Renovation with money transferred from the Plant Repair and Replacement Fund.

BACKGROUND/RATIONALE:

The Board of Trustees approved \$135,000.00 at the May meeting to begin the process of acquiring the items on the attached spreadsheet needed to start the Cosmetology and Process Technology programs at the Richmond campus. There were a handful of items where we did not know the pricing at that time. They are indicated in the shaded boxes. We are now asking for approval to purchase those items.


Estimated Cost & Budgetary Support (how will this be paid for?): \$15,000.00

Transfer from Plant Repair & Replacement Fund

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

- Bryce D. Kocian, Vice President of Administrative Services
- Leigh Ann Collins, Vice President of Instruction
- Gus Wessels, Jr., Dean of Business Services
- Megan Costanza, Dean of Vocational Instruction
- Philip Wuthrich, Director of Purchasing

SIGNATURES:



Originator

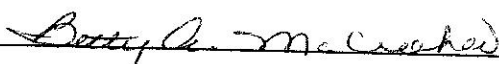
6-6-17
Date



Cabinet-Level Supervisor

6-6-17
Date

PRESIDENT'S APPROVAL:



Date

6-7-17
Date

