



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 Tuesday of the week before the Thursday 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: September 20, 2016

Date of This Proposal: September 8, 2016

SUBJECT:

Information Item

RECOMMENDATION:

Acknowledgement of all documented fees paid by the College as a result of our membership in a cooperative purchasing program.

BACKGROUND/RATIONALE:

The College is a member of several cooperative purchasing organizations as defined in Chapter 271 of the Local Government Code. Membership in these cooperatives allows the College to selectively utilize any of the cooperatives publicly offered goods or services. Using the services of the contracts provided by the different cooperatives satisfies all the State of Texas public bidding laws.

House Bill 273 requires that all fees associated with the College's membership, any contract fees, and all management fees be detailed and provided to the Board of Trustees annually in an agenda item. The College pays a membership fee of \$100.00 to the Texas Comptroller of Public Accounts to be a member of their Cooperative Purchasing Program. The College also pays an annual membership fee of \$500.00 to the Texas Association of School Boards where we buy our auto and liability insurance as well as our Worker's Compensation policy. Our membership also allows the College to purchase items from their Buyboard Cooperative Purchasing Program.

Estimated Cost & Budgetary Support (how will this be paid for?): \$600.00

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

9-8-16

Date

Cabinet-Level Supervisor

9/12/16

Date

PRESIDENT'S APPROVAL:

9-12-16

Date