



Complete and submit this form, along with any supplemental documentation, to the Office of the President by 5:00pm on the seventh day prior to the Board meeting.

Date of Board Meeting: August 16, 2022

Subject: Resolution re: CIO Relocation Reimbursement

Recommendation:

Background and Rationale:

Approval of a Resolution Approving the Reimbursement of Relocation Expenses Incurred by Qualified Candidate for Chief Information Officer Position

Cost and Budgetary Support: \$5,000

Strategic Priority Alignment:

Student Success

Community Impact

Resource Optimization

Institutional Excellence

Resource Person(s):

Signatures:

Rachel Bahlsen kw
Originator B. Okon

08/05/22
Date 08/04/2022

Cabinet-Level Supervisor

Date

President's Approval:

Buffy A. McLeod
President

8-9-2022
Date

**RESOLUTION OF THE
WHARTON COUNTY JUNIOR COLLEGE
BOARD OF TRUSTEES**

WHEREAS, Wharton County Junior College ("WCJC" or the "College") has conducted a nationwide search to fill a vacancy in the WCJC Chief Information Officer position;

WHEREAS, as a result of the search, the College President has identified Mr. Scott S. Towsley as the most qualified candidate to fill that position and has recommended Mr. Towsley's employment to the Board of Trustees for approval;

WHEREAS, the Board believes a compelling public interest exists in ensuring that the College employs the most qualified candidate in the position of Chief Information Officer;

WHEREAS, the Board of Trustees believes that there is a benefit to the College in reimbursing qualified candidates for costs incurred in relocation to Wharton, Texas so that the candidate can serve in the position of WCJC Chief Information Officer;

IT IS THEREFORE RESOLVED that the Board of Trustees finds that a public purpose and a benefit to WCJC exists in approving the reimbursement of expenses incurred by Mr. Towsley in connection with his relocation to live in Wharton, Texas so that he can serve in the position of WCJC Chief Information Officer, in an amount not to exceed \$5,000.00;

FURTHER, the Board of Trustees finds that any funds paid to Mr. Towsley as reimbursement for relocation expenses must be refunded to WCJC if Mr. Towsley voluntarily terminates his employment with WCJC prior to the completion of one calendar year of service.

ADOPTED this 16th day of August 2022 by the Board of Trustees for the Wharton County Junior College.

WHARTON COUNTY JUNIOR COLLEGE

By: _____

Chair of the Board of Trustees

Attest: _____

Secretary of the Board of Trustees