Minutes of the Special Called Board Training Meeting

The Board of Trustees of Wharton County Junior College

A Special Called Board Retreat of the Board of Trustees of Wharton County Junior College was held on Tuesday, June 26, 2026 at 8:30 a.m. in the Hutchins Memorial Boardroom. Dr. Metcalf presided.

Trustees Present: Dr. Priscilla Metcalf, Chair; Mr. Ed Erwin; Mr. Larry Sitka; Dr. Wayne Taylor; Mr. David Vallejo; Dr. Bret Macha

Trustees Absent: Mr. Terry Lynch; Mr. Paul Pope; Mr. Jay Roussel

Others Present: Dr. Amanda Allen, President; Mr. Scott Cunningham, Vice President of Finance and Administration; Mrs. Lindsey McPherson, Associate VP of Academic Affairs; Mrs. Sheryl Rhodes

I. Determination of Quorum and Call to Order

-Dr. Metcalf called the meeting to order and declared a quorum

II. Discussion of Institutional Priorities

-Dr. Allen provided an update of the current status of the FY2026-2027 budget process.

-The Board codified a new Mission and Vision Statement for the College.

-Dr. Macha provided an update from the Facilities Committee meeting and discussed facility priorities for each of the campus.

-The Board identified institutional priorities:

--Expanding the WCJC tax base

--Increasing enrollment, specifically through dual credit

--Analysis of Program Costs and FAST Participation

--Potential increase to the current tax rate

--President to launch new operational strategic plan based on the new mission and aligned with meeting the Board's priorities.

-The Board reviewed the President's Evaluation with the President.

III. Adjourn

-The meeting adjourned at 2:04 p.m.