Wharton County Junior College

Board Calendar

Mtg Date	Category	Topic
November 17	Pre-Board Meeting	External Financial Audit review
	Board Agenda Item	Approve External Financial Audit
	Board Agenda Item	Approve Academic Calendar
December	No Board Meeting	
January 19	~~Board Agenda Item~~	~~Approve joint election agreements and order election of Trustees~~[§]
	Board Committee Report (X)	Bylaws sent to Lawyer for review
	Board Committee Report (X)	Deadline for Board Evaluation instrument to be submitted
February 16	Pre-Board Meeting	Budget assumptions and guidance set by Board
	Board Agenda Item	Ad valorem tax exemptions
	Board Committee Report (X)	Board Evaluation Report
	Board Committee Report (P)	Physical Plant Committee Update
March 23	Board Committee Report (T)	Technology Committee Update
April 20	Board Committee Report (X)	Distribute President's Evaluation instrument
May 18	~~Special Meeting*~~	~~Canvass election~~[§]
	Board Agenda Item	Approve Board Bylaws
	~~Board Agenda Item~~	~~Swearing-in of Trustees~~[§]
	~~Board Agenda Item~~	~~Election of Officers (if no runoff)~~[§]
	~~Board Agenda Item~~	~~Order of runoff election (if applicable)~~[§]
	Board Committee Report (X)	Deadline for President's Evaluation instrument to be submitted
	Board Committee Report (F)	Finance Committee Update
June 15	~~Pre-Board Meeting~~	~~Board training~~
	~~Special Meeting*~~	~~Canvass runoff election (if applicable)~~[§]
July 20	Pre-Board Meeting	Budget review
	Board Agenda Item	Approve College Mission[§]
	~~Board Agenda Item~~	~~Swearing-in of Trustees (if runoff)~~[§]
	~~Board Agenda Item~~	~~Election of Officers (if runoff)~~[§]
August 17	Special Called Meeting	Budget review
	Board Agenda Item	President's Contract
	Board Agenda Item	Approve operating budget

	Board Agenda Item	Propose tax rate and set date for adoption
	Board Agenda Item	Approve investment policies
	Board Agenda Item	Approve meeting schedule for upcoming academic year
September 21	Public Hearing	Ad valorem tax rate adoption
	Board Agenda Item	Approve ad valorem tax rate
	Board Committee Report (P)	Physical Plant Committee Update
October 19	Board Agenda Item	Approve allocation of prior year funds for outstanding encumbrances
	Board Agenda Item	Adopt list of qualified investment brokers
	Board Committee Report (X)	Board Evaluation instrument distributed

Committee Key

F	Finance
P	Physical Plant and Facilities
V	Strategic Visioning
X	Executive

*Occurs outside of standard meeting schedule.

§Occurs only during even-numbered academic years.

Wharton County Junior College

Event Calendar – Fall 2026

Date	Category	Event
November 19; 11:30am	College	President's Holiday Lunch (PSC)
November 19; 7pm	Fine Arts	Student Recital (HFT)
December 3; 7pm	Fine Arts	WCJC Band and Choir Concert (HFT)
December 8-9	Board	Higher Edge Conference (AT&T Center, Austin)
December 10; 2:30pm	Ceremony	Police Academy Graduation (HFT)
December 16; 6pm	Ceremony	ADN Pinning (HFT)
December 17; 6pm	Ceremony	EMS Pinning (HFT)

GBG Gene Bahnsen Gymnasium

HFT Horton Foote Theatre

PSC Pioneer Student Center