

## **Minutes of the Special Called Board Meeting-Budget Workshop**

### **The Board of Trustees Wharton County Junior College**

A Special Called Budget Workshop Meeting of the Board of Trustees of Wharton County Junior College was held on Wednesday, July 16, 2024 at 5:30 p.m. in the Hutchins Memorial Boardroom. Amy Rod presided.

Trustees Present: Mrs. Amy Rod, Chair; Dr. Priscilla Metcalf, Dr. Bret Macha; Mr. Terry Lynch; Mr. Paul Pope; Mr. Jay Roussel (zoom); Mr. Larry Sitka; Dr. Sue Zanne Williamson Urbis

Trustees Absent: Mrs. Ann Hundl

Others Present: Ms. Betty McCrohan, President; Dr. Amanda Allen, Executive Vice President; Mrs. Leigh Ann Collins, Vice President of Instruction; Mrs. Sheryl Rhodes; Mr. Danny Bacot; Mr. Bryce Kocian; Mrs. Lindsey McPherson; Mrs. Cindy Ward; Mr. Gus Wessels

#### **I. Determination of Quorum and Call to Order**

-Mrs. Rod welcomed everyone and called the meeting to order.

#### **II. Review of proposed budget for FY 25**

-Mr. Kocian presented the proposed budget for 2024-2025 which has been balanced.

-An additional workshop for any changes/revisions will be scheduled prior to the August Board of Trustee meeting.

#### **III. Adjourn**

-The meeting adjourned at 5:47 p.m.