

Minutes of the Wharton County Junior College Board of Trustees

Budget Workshop

A Budget Workshop of the Board of Trustees of Wharton County Junior College was held on Wednesday, August 9, 2023, beginning at 5:30 PM in the Hutchins Memorial Board Room and by Zoom.

Trustees present: Mrs. Ann Hundl, Vice Chair; Mrs. Mary Ellen Meyer, Secretary; Mr. Danny Gertson; Dr. Bret Macha; Dr. Priscilla Metcalf; Mr. Paul Pope (zoom); Mr. Larry Sitka; and Dr. Sue Zanne Williamson Urbis

Trustee absent: Mrs. Amy Rod, Chair

Others present: Ms. Betty McCrohan, President; Dr. Amanda Allen, Vice President of Strategy, Enrollment Management and Technology; Mrs. Leigh Ann Collins, Vice President of Instruction; Mr. Bryce Kocian, Vice President of Administrative Services; Trish Chandler; Mr. Richard Urbis; Zina Carter (zoom); Mrs. Carol Derkowski (zoom); Mrs. Sheryl Rhodes; Emily Voulgaris (zoom); Mrs. Cynthia Ward; and Mr. Gus Wessels

I. Determination of Quorum and Call to Order

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

II. Review of proposed budget for FY 2023

-Mrs. Hundl discussed the budget development process followed on preparing for the budget. Members provided input and guidelines.

-Mr. Kocian presented the budget assumptions for 2022-2023.

III. Adjourn

-The meeting adjourned at 6:31 P.M.

Board Secretary