

Minutes of Board Retreat

The Board of Trustees Wharton County Junior College

A Board Retreat of the Board of Trustees of Wharton County Junior College was held Friday, April 5, 2019, 8:00 A.M. – 5:00 P.M. at the El Campo Country Club, 1788 County Road 351, El Campo, Texas 77437.

Trustees Present: Mr. Danny Gertson, Chair; Mrs. Amy Rod, Vice-Chair; Mrs. Ann Hundl, Secretary; Mr. Scott Glass; Mrs. Mary Ellen Meyer; Mr. Jack Moses; Mr. J. Paul Pope; and Mr. Larry Sitka

Trustees Absent: Mr. Oliver Kunkel, Jr.

Others Present: Ms. Betty McCrohan, President; Mr. Bryce Kocian, Vice President of Administrative Services; Mrs. Leigh Ann Collins, Vice President of Instruction; Mrs. Pam Youngblood, Vice President of Technology; Mr. Dave Leenhouts, Vice President of Student Services; Dr. Amanda Allen, Vice President of Planning and Institutional Effectiveness; and Mrs. Deanna Feyen, Executive Secretary to the President

I. Call to Order and Welcome

- Ms. McCrohan welcomed everyone and asked Mr. Gertson to speak.
- Mr. Gertson thanked Dr. Allen and the Vice President's. Mr. Gertson announced that Mr. Kunkel will be moving out of the district.

II. Strategic Planning

- Dr. Allen started the presentation on the Strategic Planning session. Dr. Allen stated that the purpose was to reach a vision, not the road to get there. Dr. Allen explained all the abbreviations and terms that will be discussed.
- Dr. Allen reviewed and explained the Institutional data.
- Dr. Allen presented the Institutional survey results and feedback. The SWOT (Strengths, Weaknesses, Opportunities, and Threats) Analysis results were reviewed. Other surveys discussed were the CCSSE (Community College Survey of Student Engagement), SENSE (Survey of Entering Student Engagement), and Noel Levitz Student Satisfaction Inventory Survey.
- Dr. Allen presented the Environmental Analysis, Academic Affairs Overview, Student Services Overview, Technology Overview, and the Administrative Services Overview.

III. Other Items

IV. Adjourn

-The meeting adjourned at 4:30 P.M.