

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, June 18, 2024 at 5:30 p.m. in the Hutchins Memorial Boardroom. Ann Hundl presided.

Trustees Present: Mrs. Ann Hundl, Vice-Chair; Mrs. Mary Ellen Meyer, Secretary; Mr. Terry Lynch; Dr. Bret Macha (zoom); Dr. Priscilla Metcalf; Mr. J. Paul Pope; Mr. Larry Sitka; Dr. Sue Zanne Williamson Urbis

Trustees Absent: Mrs. Amy Rod

Others Present: Ms. Betty McCrohan, President; Dr. Amanda Allen, Executive Vice President; Mrs. Leigh Ann Collins, Vice President of Instruction; Mr. Bryce Kocian; Mrs. Sheryl Rhodes; Mr. Jay Roussel; Mrs. Cindy Ward; Mr. Gus Wessels; Mrs. Deanna Feyen (zoom); Mr. TK Krpec (zoom); Mr. Mike Feyen (zoom)

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 25

-Mrs. Hundl reviewed the budget development process. Members provided input and suggestions.

-Mr. Kocian presented the budget assumptions for 2024-2025.

-An additional workshop will be scheduled prior to the July Board of Trustee meeting.

III. Adjourn

-The meeting adjourned at 5:58 p.m.