

## **Minutes of the Special Called Board Meeting**

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

A Special Called Board Meeting of the Board of Trustees of Wharton County Junior College was held on Tuesday, March 25, 2025 at 5:30 p.m. in the Hutchins Memorial Boardroom. Mrs. Hundl.

Trustees Present: Mr. Paul Pope, Chair; Mrs. Ann Hundl; Mr. Terry Lynch; Mr. Jay Roussel; Mr. Larry Sitka

Trustees Absent: Dr. Priscilla Metcalf, Mrs. Amy Rod, Dr. Bret Macha, Dr. Sue Zanne Williamson Urbis

Others Present: Ms. Betty McCrohan, President; Dr. Amanda Allen, Executive Vice President; Mrs. Leigh Ann Collins, Vice President of Instruction; Ms. Kettida Vasiknanon, Vice President of Information Technology; Mrs. Sheryl Rhodes; Mr. Peter Anderson; Mr. Danny Bacot; Mr. Gary Bonewald; Mrs. Deanna Feyen (zoom); Mr. Mike Feyen; Mrs. Jessica Garcia; Diego Gonzalez (zoom); Ms. Lacy Jones (zoom); Mrs. Christie Mejorado; Mr. Lupe Moreno; Mr. Armando Palomino-McClure (zoom); Mr. Tommy Regan (zoom); Ms. Haydee Ruiz (zoom); Ms. Lina Salas; Ms. Priscilla Salas (zoom); Ms. Muna Sager (zoom); Ms. Selena Schmidt (zoom); Mrs. Cindy Ward; Mr. John Woolsey (zoom)

#### **I. Call Meeting to Order**

-Mrs. Hundl called the meeting to order at 5:32 p.m.

#### **II. Finance Committee Update - Ann Hundl**

-Mrs. Hundl provided an update on the status of the FY26 budget and reported on the Finance Committee that was held on March 7, 2025.

-Dr. Allen provided a detailed overview of the State Appropriations Formula Funding.

-President McCrohan provided an update on the three (3) Legislative Appropriation Requests submitted.

\*Bay City Campus Trade School

\*Redesign of Richmond Campus to provide space for health professions

\*Rider to request submitted for nuclear programs

#### **III. Adjourn**

-The meeting adjourned at 6:15 p.m.