

# **Minutes of Special Board Meeting**

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

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A Special Board Meeting of the Board of Trustees of Wharton County Junior College was held Tuesday, July 18, 2017, beginning at 5:00 PM in the Hutchins Memorial Board Room. Mr. Gertson presided.

Trustees Present: Mr. Danny Gertson, Chair; Mr. Monty Merecka, Secretary; Mr. Scott Glass; Mrs. Merle Hudgins; Mrs. Ann Hundl; Mr. Oliver Kunkel, Jr.; and Mr. Larry Sitka

Trustees Absent: Mrs. Amy Rod, Vice Chair; and Mr. Jack Moses

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 and Institutional Research; Mr. Dave Leenhouts, Vice President of Student Services; Mrs. Deanna Feyen, Executive Secretary to the President; Ms. Carol Derkowski; Mr. Mike Feyen; Dr. Liz Rexford; Mr. Danny Terronez; Ms. Cindy Ward; and Mr. Gus Wessels

### **I. Call to Order and Welcome**

-Mr. Gertson welcomed everyone.

### **II. Review of proposed budget for FY2018**

-Mr. Kocian presented the budget assumptions for 2017 – 2018.

-Mr. Sitka asked for a report on the dental hygiene program cost per student. Betty will provide the report.

-Mr. Glass asked for a report on the percentage of dorm students that are not on scholarships. Dave will provide the report.

### **III. Other Items as Needed**

### **IV. Adjourn**

-The meeting adjourned at 5:55 P.M.