

Minutes of Board Workshop

The Board of Trustees Wharton County Junior College

A Board Workshop of the Board of Trustees of Wharton County Junior College was held Tuesday, November 15, 2016, beginning at 5:30 PM in the Hutchins Memorial Board Room. Mr. Gertson presided.

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

Trustees Absent: 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. Cindy Ward; Mr. Gus Wessels; and Mr. Dane Legg (Lott, Vernon & Company, P.C.)

I. Call to Order and Welcome

-Mr. Gertson welcomed everyone.

II. Review/Discuss External Audit FY16 conducted by Lott, Vernon & Company, P.C.

-Mr. Legg presented the External Audit FY16.

III. Other Items

IV. Adjourn

-The meeting adjourned at 6:13 P.M.