



Wharton County Junior College

Extended Cabinet Minutes

Item	Description
Date	July 28, 2022
Time	3:00 P.M.
Location	Zoom

1. Attendees

Role	Name
Chair	Betty McCrohan
Minute Taker	Sheryl Rhodes
Attendees	Rachel Bahnsen, Debby Barron, Lori Baumgarten, Gary Bonewald, Alexis Brooks, Megan Bubela, Zina Carter, Anna Casteen, Trish Chandler, Rhonda Clayton, Leigh Ann Collins, Monica Cortez, Gloria Crockett, Kelly Crosson, Carol Derkowski, Rocio Doherty, Jessica Falcon, Varun Gupta, Terry Hinze, Shannon Hobbs, Jonathan Jeter, Lacy Jones Bryce Kocian, Leslie Kolojaco, TK Krpec, Barbara Lee, Karen Lescure, Cindy Mahalite, Monica Maldonado, Marla Martinez, Deborah McGraw, Aryel Montalvo, Philip Murad, Rose Ochoa, Monica Oliver, Ramona Petrosky, Lindsey Reeves, Tommy Regan, Liz Rexford, Carol Riley, Stacie Ringleb-Krutilek, Haydee Ruiz, Selena Schmidt, Victoria Schultz, Amanda Schulze, Ben Sharp, Andrea Shropshire, Don Smith, Meghan Stade, Wendy Tamayo, Tanya Taylor, Danny Terronez, Sean Valdez, Arthur Vallejo, Gloria Vela, Emily Voulgaris, Cynthia Ward, Wendy Waters, Hector Weir, Gus Wessels, Philip Wuthrich, Tara Zekavat
Absent	

2. Agenda

	Description
1.	Call to order – President McCrohan called the meeting to order.
2.	Approval of Minutes – March 24, 2022 and June 23, 2022 -The following corrections/additions were requested on the March 24, 2022 minutes; Liz Rexford requested that moving forward, add dates to the “Action Items” listed; Liz Rexford requested that Item 6 Other Items, second bullet be changed to read “Peter Anderson expressed concern in what he sees as a decrease in activities for students at the Fort Bend campus.” Liz Rexford made a motion to approve the March 24, 2022 minutes with the requested corrections and the June 23, 2022 minutes as presented. Varun Gupta seconded the motion.
3.	Faculty Council Items – <ol style="list-style-type: none"> 1. Defibrillators -Liz Rexford spoke on behalf of Faculty Council to report their concerns to add defibrillators in the Fitness Center and the LaDieu Building on the Wharton Campus. -President McCrohan requested that Faculty Council work with Security for a recommendation. 2. Update on the Vision Statement for Richmond -President McCrohan informed the group that the timelines listed on the Richmond Campus Expansion presentation were planning timelines. The committee has not met in the past month; updates will be provided as they are discussed. 3. Update on potential legislative actions --President McCrohan reported that the Texas Commission on Community College Finance

	was commissioned by the last legislative session. Also, there have been no recommendations for community college funding methods or financing differences to come out of the committee at this time.
4.	<p>Staff Items</p> <ol style="list-style-type: none"> 1. Update on FY23 raises <ul style="list-style-type: none"> -President McCrohan reported that a budget workshop took place on July 19, 2022 and the board has asked Administration to look at providing raises for this year. The board is also discussing different areas to enhance revenue. President McCrohan informed the group that the next budget workshop is scheduled and she will send out the zoom link.
5.	Student Concerns – None.
6.	<p>Other Items</p> <ol style="list-style-type: none"> 1. Review Administrative Procedures <ol style="list-style-type: none"> a. EDA-Instructional Materials (Leigh Ann Collins) b. GCB-Requests for Information (Betty McCrohan) <ul style="list-style-type: none"> -Leigh Ann Collins reported that she has not received any questions and/or concerns regarding Administrative Procedure EDA-Instructional Material. -President McCrohan reported that she has not received any questions and/or concerns regarding Administrative GCB-Requests for Information.

3. Information Items

	Description	Date	Participants
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4. Action Items

	Action Items	Owner	Date	Participants
1.	Faculty Council with work with Security on a recommendation for defibrillators in the Fitness Center and the LaDieu Building on the Wharton Campus.	Faculty Council	On-Going	
2.	President McCrohan will provide updates to the Vision Statement for Richmond as they are presented from the committee.	President McCrohan	On-Going	
3.	President McCrohan will send out a newsletter that will provide information on the Texas Commission on Community College Finance that was commissioned by the last legislative session.	Betty McCrohan	July 29, 2022	
4.	President McCrohan will send out the zoom link for viewing the next budget workshop.	Betty McCrohan	July 29, 2022	
4	Report any signage or any other usage of FTBC as the title of the Richmond Campus to the President	Liz Rexford	On-going	

5. Adjournment

	The meeting adjourned at 3:16 P.M.

Chair

Date