

Minutes of Special Board Meeting

The Board of Trustees Wharton County Junior College

A Special Board Meeting of the Board of Trustees of Wharton County Junior College was held Friday, March 10, 2017, beginning at 12:00 PM in the Hutchins Memorial Board Room. Mr. Gertson presided.

Trustees Present: Mr. Danny Gertson, Chair; Mrs. Amy Rod, Vice Chair; Mr. Scott Glass; Mrs. Merle Hudgins; and Mr. Larry Sitka

Trustees Absent: Mrs. Ann Hundl; Mr. Monty Merecka, Secretary; Mr. Jack Moses; and Mr. Oliver Kunkel

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; Mrs. Deanna Feyen, Administrative Secretary to the President; Mr. Kevin Dees; Ms. Carol Derkowski; Mr. Mike Feyen; Ms. Lynn Sessions (TASB lawyer); Mr. Danny Terronez; Ms. Cindy Ward; Mr. Gus Wessels; and Mr. Philip Wuthrich

I. Call to Order and Welcome

-Mr. Gertson welcomed everyone.

II. Pledge of Allegiance

-Mr. Gertson led the pledge of allegiance.

III. Approve the proposal submitted by Bass Construction to complete the new addition and renovation to the Richmond campus (\$1,757,219.00 - unexpended plant/Richmond campus fund)

-Mr. Feyen explained the bids for the renovation of the Richmond campus.

BOARD ACTION: On a motion by Mrs. Rod and a second, the board unanimously accepted the proposal as submitted.

IV. Executive Session: According to the Texas Government Code (chapter 551, Open meetings), the Board may conduct a closed executive session for the following reasons: Consultation with attorney (551.071), deliberation regarding real property (551.072), deliberation regarding prospective gift (551.073), personnel matters (551.074), deliberation regarding security devices, or a security audit (661.076), deliberation regarding economic development negotiations (551.086).

-The board adjourned into Executive session at 12:20 P.M.

-The board readjoined to regular session at 1:15 P.M.

-No action was taken in Executive session.

V. Other Items as Needed

A. Discuss Board Retreat

-The board discussed scheduling a board retreat, the topics for the board retreat, and the duration of the board retreat. The board retreat will be brought back to the April board meeting.

-Mr. Gertson explained the President's evaluation process.

VI. Adjourn

-The board adjourned at 1:26 P.M.