

Minutes of Board Retreat

The Board of Trustees Wharton County Junior College

A Board Retreat of the Board of Trustees of Wharton County Junior College was held Saturday, April 6, 2019, 8:00 A.M. – 12:00 P.M. at the El Campo Country Club, 1788 County Road 351, El Campo, Texas 77437.

Trustees Present: Mr. Danny Gertson, Chair; Mr. Scott Glass; Mrs. Mary Ellen Meyer; Mr. J. Paul Pope; and Mr. Larry Sitka

Trustees Absent: Mrs. Ann Hundl, Secretary; Mr. Oliver Kunkel, Jr.; Mr. Jack Moses; and Mrs. Amy Rod, Vice-Chair

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; Mr. Dave Leenhouts, Vice President of Student Services; Dr. Amanda Allen, Vice President of Planning and Institutional Effectiveness; and Mrs. Deanna Feyen, Executive Secretary to the President

I. Call to Order and Welcome

II. Strategic Planning

-Dr. Allen reviewed the facilities master plan.

-Dr. Allen reviewed the SWOT analysis.

-The following Strategic Planning Vision to help guide the future of the institution was set as follows by the WCJC Board of Trustees:

Wharton County Junior College will meet the demand for quality academic-transfer instruction, high-impact vocational training, and exceptional student support across all counties within our rapidly expanding service area, while preserving our commitment to the original vision of the institution as a rural-serving school.

-The following priorities were identified by the WCJC Board of Trustees:

Provide opportunities for enhanced student support through the construction of a new Student Welcome Center on the Wharton Campus. Elevate students' educational experiences through the development of a comprehensive "one-stop-shop", facilitating student access to all support services while providing a showcase facility for

the recruitment of new students.

Meet the educational and workforce needs of our rapidly growing service area through the expansion of facilities on the Richmond Campus. Support the high demand for academic-transfer coursework through the provision of additional general classroom space. Develop a state-of-the art Center for Allied Health to establish WCJC as the premier provider of healthcare education in Fort Bend County. Consider options to expand vocational program offerings on this campus, specifically in high-tech, in-demand fields.

Secure a WCJC building on the Sugar Land Campus to provide a means for continuing to expand our university-parallel programmatic offerings and accompanying student support services. Bolster our relationship with University of Houston – Sugar Land through the development of additional articulation opportunities between both institutions.

Continue to provide exceptional workforce training at the Bay City Campus. Explore the potential for additional industry partners in Matagorda and surrounding counties to ensure we are meeting the workforce demands of the area.

III. Other Items

IV. Adjourn

-The meeting adjourned at 11:20 A.M.