

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, February 10, 2017, beginning at 9:30 AM 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. Merle Hudgins; Mrs. Ann Hundl; Mr. Oliver Kunkel; and Mr. Larry Sitka

Trustees Absent: Mr. Jack Moses

Others Present: Ms. Betty McCrohan, President; 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. Zina Carter; Mr. Kevin Dees; Ms. Carol Derkowski; Mr. Mike Feyen; Mr. Bruce Kieler; Mr. Ben Sharp; Mr. Danny Terronez; Mrs. Cindy Ward; Mr. Gus Wessels; and Mr. Philip Wuthrich

The M.G. and Lillie A. Johnson Foundation Board Members – Mr. Robert Halapeska, Chair; Mr. Jim Boulogny; Mr. Buddy Brock; Mr. Dick Koof; Mr. Russell Marshall; Mr. Jack Morrison; and Ms. Rosemary Rust

I. Call to Order and Welcome

Mr. Gertson welcomed everyone.

II. The M.G. and Lillie A. Johnson Foundation Meeting/Tour

-Ms. McCrohan asked everyone to introduce themselves.

-Mrs. Ward gave a report on the endowment fund oversight, management, investment strategy, accounting, student awards, reporting and accountability, and building and facilities grants. Mrs. Ward also reported on the endowment and scholarship fund balances and activity, and endowment fund investment activity.

-Mr. Halepeska asked for a benchmark index for the investment returns. Mrs. Ward will provide the information.

-The Johnson Foundation members asked how many allied health students have a need that is not being met, and how many have student loans. Ms. McCrohan stated

that she will provide the information.

-The Johnson Foundation members asked how many students that have received Johnson Foundation scholarships return, how many drop out, and how many graduate. They would like this information provided to them every summer. Ms. McCrohan will provide the information.

-Mr. Feyen explained the proposed Johnson building construction project schedule. He also explained that the \$7 million was a recent estimate and the College would start the bidding process soon.

-The Johnson Foundation members asked for more communication in the future on all donations including construction of the Johnson building.

-The Johnson Foundation members thanked Ms. McCrohan and Mr. Gertson for allowing them to be at the meeting.

III. Other Items as Needed

IV. Adjourn

-The meeting adjourned at 11:00 A.M.