

# Minutes of Special Called Board Meeting

## The Board of Trustees Wharton County Junior College

---

A Board Retreat of the Board of Trustees of Wharton County Junior College was held Friday, June 11, 2021, beginning at 9:20 AM in the Hutchins Memorial Board Room. Mrs. Rod presided.

Trustees present: Mrs. Amy Rod, Chair; Mrs. Mary Ellen Meyer, Secretary; Mr. Danny Gertson; Mr. Scott Glass; Mr. J. Paul Pope; Mr. Larry Sitka and Mrs. Sue Zanne Williamson-Urbis

Trustees Absent: Mrs. Ann Hundl, Vice Chair; and 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; Dr. Amanda Allen, Vice President of Planning and Institutional Effectiveness; Mrs. Deanna Feyen, Executive Secretary to the President; and Mr. Kevin Dees

### I. Determination of Quorum and Call to Order

- Ms. McCrohan welcomed everyone to the retreat.
- Mrs. Rod explained the purpose of the retreat.
- Each board member introduced themselves and stated why they were on the board.

### II. Strategic Planning

- Dr. Allen explained the strategic planning process and proposal.
- Mr. Pope explained the visioning portion of the retreat and started the discussion.
- Discussion occurred over the vision of the board for the College's future.
- The following are the committees and list of chairs and members:
  - Outreach-Mary Ellen Meyer, Chair, Scott Glass, Paul Pope, Sue Williamson-Urbis  
Community needs, partnerships
  - Technology-Amy Rod, Chair, Paul Pope, Sue Williamson-Urbis

Request information from the President for data.

- Physical Plant & Security-Danny Gertson, Chair, Scott Glass, Larry Sitka
- Finance-Ann Hundl, Chair, Danny Gertson, Amy Rod  
Bryce will provide the needed information.
- Student Success/Equity, Diversity & Inclusion-Sue Williamson-Urbis,  
Jack Moses, Paul Pope
- Board Evaluation/Board Policy-Scott Glass, Chair, Mary Ellen Meyer,  
Amy Rod
- Strategic Visioning-Paul Pope, Chair, Scott Glass, Larry Sitka

-It was decided that the committee meetings will not be posted unless it is known that there will be a quorum. There will be no minutes posted from the committee meetings. There will be no report given at each board meeting. Each committee should meet by the end of September 2021. The President offered her conference room for all meetings. The President will be copied on all emails.

-In closing, Mrs. Rod asked that all board members fill out the retreat evaluation that was provided.

III. Other Business

IV. Adjourn

-The meeting adjourned at 3:12 P.M.