

**Minutes of the Wharton County Junior College
Board of Trustees**

Budget Workshop

A Budget Workshop of the Board of Trustees of Wharton County Junior College was held on Tuesday, July 19, 2022, beginning at 5:30 PM in the Hutchins Memorial Board Room and by Zoom.

Trustees present: Mrs. Amy Rod, Chair; Mrs. Ann Hundl; Vice Chair, Mrs. Mary Ellen Meyer, Secretary; Mr. Danny Gertson; Dr. Bret Macha; Dr. Priscilla Metcalf; Mr. Paul Pope (zoom); Mr. Larry Sitka; and Dr. Sue Zanne Williamson Urbis

Others present: Ms. Betty McCrohan, President; Dr. Amanda Allen, Vice President of Strategy, Enrollment Management and Technology; Mrs. Leigh Ann Collins, Vice President of Instruction; Mr. Bryce Kocian, Vice President of Administrative Services; Mr. Peter Anderson; Mr. Gary Bonewald; Ms. Zina Carter; Mrs. Carol Derkowski; Mrs. Jessica Falcon; Mr. Mike Feyen; Mr. Varun Gupta; Mrs. Shannon Hobbs; Mrs. Lindsey McPherson; Ms. Lindsey Reeves; Dr. Liz Rexford; Mrs. Sheryl Rhodes; Ms. Haydee Ruiz; Mr. Ben Sharp; Mr. Don Smith; Mr. Danny Terronez; Mrs. Cynthia Ward; and Mr. Gus Wessels

I. Determination of Quorum and Call to Order

-Mrs. Rod welcomed everyone and called the meeting to order.

II. Review of proposed budget for FY 2023

-Mrs. Hundl discussed the budget development process followed on preparing for the budget. Members provided input and guidelines.

-Mr. Kocian presented the budget assumptions for 2022-2023.

-Mr. Kocian will schedule an additional workshop prior to the August Board of Trustee meeting.

III. Adjourn

-The meeting adjourned at 6:32 P.M.

Board Secretary