

# Minutes of Board Workshop

## The Board of Trustees Wharton County Junior College

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A Board Workshop of the Board of Trustees of Wharton County Junior College was held Tuesday, January 17, 2017, beginning at 5:00 PM 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; and Mrs. Ann Hundl

Trustees Absent: Mr. Jack Moses; Mr. Oliver Kunkel; and Mr. Larry Sitka

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; Mr. Dave Leenhouts, Vice President of Student Services; Mrs. Deanna Feyen, Executive Secretary to the President; Ms. Megan Costanza; Ms. Carol Derkowski; Mr. Mike Feyen; Mr. Tommy Regan; Dr. Liz Rexford; Mr. Danny Terronez; Ms. Cindy Ward; Mr. Gus Wessels; Mr. Robert Wolter; and Mr. Philip Wuthrich

### I. Call to Order and Welcome

-Mr. Gertson welcomed everyone.

### II. Safety & Security Advisory Council

#### A. Discuss agenda item to authorize the purchase/installation of security enhancements

-Mr. Terronez gave a report on the Security enhancements.

### III. Physical Plant

#### A. Discuss the renovation of the Richmond Campus Tech wing

-Mr. Feyen gave a report on the renovation of the Richmond Campus Tech wing.

#### B. Discuss the addition to the Johnson Health Occupations Center

-Mr. Feyen gave a report on the addition of the Johnson Health Occupations Center.

#### C. Develop new college wide master plan

-Mr. Feyen gave a report on the College-wide master plan.

#### IV. Other Items as Needed

-Ms. McCrohan handed out the Strategic Plan Refresh booklet and a legislative card.

#### V. Adjourn

-The meeting adjourned at 6:07 P.M.