

**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, June 20, 2023 5:30 PM in the Hutchins Memorial Board Room, 911 Boling Highway, Wharton, TX and Remote, 77488

Trustees Present: 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

Trustees Absent: Amy Rod, Chair

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; Gary Bonewald; Trish Chandler; Carol Derkowski; Dr. Liz Rexford; Sheryl Rhodes; David Voulgaris; Gus Wessels; Stephanie Witzkoski; Steve Witzkoski

Other Present Zoom: Angela Manna; Deborah McGraw; Tommy Regan; Haydee Ruiz; Emily Voulgaris

I. Determination of Quorum and Call to Order

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

II. Review of proposed budget for FY 24

-Mrs. Hundl reviewed the budget development process. Members provided input and suggestions.

-Mr. Kocian presented the budget assumptions for 2023-2024.

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

III. Adjourn

-The meeting adjourned at 6:18 p.m.

Board Secretary