

Minutes of the Special Called Board Meeting - Workshop

The Board of Trustees

Wharton County Junior College

A Special Called Board Meeting – Workshop of the Board of Trustees of Wharton County Junior College was held on Tuesday, August 11, 2026 at 5:30 p.m. in the Hutchins Memorial Boardroom. Dr. Metcalf presided.

Trustees Present: Dr. Priscilla Metcalf, Chair; Mr. Jay Roussel, Secretary (Zoom); Mr. Ed Erwin; Mr. Paul Pope (zoom); Mr. Larry Sitka; Dr. Wayne Taylor; Mr. David Vallejo

Trustees Absent: Mr. Terry Lynch; Dr. Bret Macha

Others Present: Dr. Amanda Allen, President; Mr. Scott Cunningham, Vice President of Finance and Administration; Dr. Pam Millsap, Vice President of Academic Affairs/Provost; Mrs. Sheryl Rhodes; Mrs. Rachel Bahnsen; Mrs. Jessica Garcia (Zoom); Mrs. Cindy Ward

I. Call to Order

-Dr. Metcalf called the meeting to order and asked Dr. Allen to provide an overview on the budget.

II. Review of proposed budget for FY27

-Dr. Allen reviewed the current proposed budget and reviewed in detail the revenues and expenditures.

III. Adjourn

The meeting adjourned at 6:06 p.m.