

Minutes of the Special Called Board Meeting

The Board of Trustees Wharton County Junior College

A Special Called Board Meeting of the Board of Trustees of Wharton County Junior College was held on Tuesday, March 24, 2026 at 5:30 p.m. in the Hutchins Memorial Boardroom. Mr. Pope presided.

Trustees Present: Mr. Paul Pope, Chair; Dr. Priscilla Metcalf, Vice Chair; Dr. Bret Macha, Secretary; Mr. Terry Lynch; Mr. Larry Sitka; Mr. Jay Roussel (zoom); Dr. Sue Zanne Williamson Urbis

Trustees Absent: Mrs. Ann Hundl; Mrs. Amy Rod

Others Present: Dr. Amanda Allen, President; Dr. David Byrd, Vice President of Access, Completion and Transfer, Leigh Ann Collins, Vice President of Instruction; Scott Cunningham, Vice President of Finance and Administration; Kettida Vasiknanon, Vice President of Information Technology; Dr. Mike R. Wilkinson, Chief of Staff; Rachel Bahnsen; Georgeann Calzada; Gary Gillen, Jonathan Jeter; Karl Johnson; Armando Palomino-McClure; Jill Oglesbee; Sheryl Rhodes; Ben Sharp; Cindy Ward

Present by Zoom: Lori Baumgarten; J. Matthew Bennett; Michael Billingsley; Jennifer Boyd; Alexis Brooks; Clarissa Bueno; Carol Derkowski; Pamela Dobbs; Robert Falco; Jessica Garcia; Darlene Giesalhart; Erin Kolecki; Patricia Korenek; Lea Ana Kostelnik; Nicole Lippolis; Debbie Lutringer; Robby Mathews; Tessa Mathews; Lindsey McPherson; Jennifer Perez; Trey Porras; Jesi Ramirez; Lindsey Reeves; Tommy Regan; Stacie Ringleb-Krutilek; Selena Schimdt; Amanda Shelton; Bracha Silverstone; Jessi Snider; Wendy Tamayo; Emily Voulgaris; Gina Wilson; John Woolsey

I. Call to Order

-Mr. Pope called the meeting to order at 5:31 p.m.

II. FY27 Budget Assumption Discussion

-Dr. Allen presented the FY27 budget process and timeline and reminded the group of the revenue streams available.

-Dr. Allen informed the group that the salary survey conducted by Texas Association of School Boards (TASB) had been completed. She introduced Erin Kolecki, Senior HR and Compensation Consultant, to present the survey results and recommendations.

III. Adjourn

-The meeting adjourned at 6:33 p.m.