



Wharton County Junior College

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NOTICE OF BOARD RETREAT OF THE WHARTON COUNTY JUNIOR COLLEGE DISTRICT BOARD OF TRUSTEES

Notice is hereby given that on the **26th day of May 2015, at 6:00 P.M.**, the Board of Trustees of the Wharton County Junior College will hold a **BOARD RETREAT** in the **HUTCHINS MEMORIAL BOARD ROOM** at Wharton County Junior College, 911 Boling Highway, Wharton, Texas. Such a meeting is known as a special called meeting.

The subject to be discussed or considered or upon which any formal action might be taken are as follows:

- I. Call to Order
- II. Review of Board's Previous Strategic Planning Retreats and Recommendations
- III. Discussion of Facilities Development Planning at Richmond
- IV. Further Discussion of Fort Bend Campuses
- V. Identification of Next Steps and Board Action
- VI. Next Retreat – Presentation of Facilities Development Plan for Wharton
- VII. Adjourn

Wharton County Junior College District
Board Retreat, May 26, 2015
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CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this _____ day of May 2015, at _____ o'clock, this notice was filed with the County Clerk of Wharton County, Texas, and an original copy was posted at the main entrance of the Administration Building of the junior college district.

Deanna Feyen
Assistant Secretary to the Board of Trustees