

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 Tuesday, November 15, 2022, beginning at 5:30 p.m. in the Hutchins Memorial Board Room and on Zoom. Mrs. Hundl presided.

Trustees Present: Mrs. Ann Hundl, Vice Chair; Mrs. Mary Ellen Meyer, Secretary; Mr. Danny Gertson; Dr. Bret Macha; Dr. Priscilla Metcalf; Mr. Paul Pope; Mr. Larry Sitka; Dr. Sue Zanne Williamson Urbis

Trustees Absent: Mrs. Amy Rod, Chair

Others Present: Ms. Betty McCrohan, President; Dr. Amanda Allen, Vice President of Strategy, Enrollment Management and Technology; Leigh Ann Collins, Vice President of Instruction; Bryce Kocian, Vice President of Administrative Services; Sheryl Rhodes; Doug Baumgarten; Zina Carter; Trish Chandler; Carol Derkowski; Varum Gupta; Dane Legg; Penny Orrell; Liz Rexford; Ron Sanders; Ben Sharp; Don Smith; Natalie Stavinoha; Danny Terronez; Scott Towsley; Cindy Ward; Dr. Hector Weir; Gus Wessels; and Philip Wuthrich

I. Determination of Quorum and Call to Order

-Mrs. Hundl called the meeting to order at 5:30 p.m. and declared a quorum.

II. Review/Discuss External Audit FY22 conducted by Lott, Vernon & Company, P.C.

-Mr. Legg reviewed the 2022 external audit.

-Mrs. Hundl stated that the audit will be considered for approval at the regular meeting.

III. Adjourn

-The meeting adjourned at 5:57 p.m.