

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 Friday, December 17, 2021, beginning at 9:00 A.M. in the Hutchins Memorial Board Room and on Zoom. Mrs. Rod presided.

Trustees present: Mrs. Amy Rod, Chair; Mrs. Ann Hundl, Vice Chair; Mrs. Mary Ellen Meyer, Secretary; Mr. Danny Gertson; Mr. Scott Glass; Mr. Paul Pope; Mr. Larry Sitka; and Mrs. Sue Zanne Williamson Urbis

Trustees absent: Mr. Jack Moses

Others Present: Ms. Betty McCrohan, President; Mr. Bryce Kocian, Vice President of Administrative Services; Mrs. Leigh Ann Collins, Vice President of Instruction; Mrs. Pam Youngblood, Vice President of Technology; Dr. Amanda Allen, Vice President of Planning and Institutional Effectiveness; Mrs. Deanna Feyen, Executive Secretary to the President; Mrs. Julie Aaronson; Mrs. Lori Baumgarten; Mrs. Shirley Bonewald; Ms. Megan Bubela; Ms. Anna Casteen; Ms. Ramonica Cortez; Ms. Kelly Crosson; Mrs. Carol Derkowski; Mr. Varun Gupta; Ms. Linda Hines; Ms. Terry Hinze; Ms. Jill Hudgins; Mr. Jonathan Jeter; Ms. Pat Korenek; Ms. Sarah Kresta; Mr. Tom-Kody Krpec; Ms. Jandy Luong; Ms. Barbara Lynn; Mrs. Tessa Mathews; Ms. Patsy Melton; Mr. Matt Prasifka; Mr. Tommy Regan; Ms. Lindsey Reeves; Dr. Liz Rexford; Mrs. Sheryl Rhodes; Ms. Haydee Ruiz; Ms. Selena Schmidt; Ms. Victoria Schultz; Ms. Tamara Sealy; Mr. Ben Sharp; Mr. Don Smith; Ms. Jessi Snider; Ms. Meghan Stade; Mrs. Natalie Stavinoha; Ms. Wendy Tamayo; Mrs. Gloria Vela; Ms. Sharla Walker; Mrs. Cindy Ward; and Mr. Hector Weir

I. Determination of Quorum and Call to Order

1. Mrs. Rod called the meeting to order.
2. Mrs. Rod led the Pledge of Allegiance.

II. Approve the agreement submitted by Columbia Advisory Group (CAG) to temporarily provide a Chief Information Officer (CIO) for the College (\$174,000.00 for first 6 months - ARP grant funds)

1. Dr. Allen explained the process and decision for the agreement with CAG.

BOARD ACTION: On a motion by Mr. Pope and a second, the board unanimously approved the agreement submitted by CAG.

III. Other Business

IV. Adjourn

The meeting adjourned at 9:12 A.M.