

# Minutes of Special Board Meeting

## The Board of Trustees Wharton County Junior College

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A Special Board Meeting of the Board of Trustees of Wharton County Junior College was held Tuesday, November 21, 2017, beginning at 5:30 PM in the Hutchins Memorial Board Room. Mr. Gertson presided.

Trustees Present: Mr. Danny Gertson, Chair; Mrs. Amy Rod, Vice Chair; Mr. Scott Glass; Mrs. Ann Hundl; and Mr. Oliver Kunkel

Trustees Absent: Mr. Monty Merecka, Secretary; Mrs. Merle Hudgins; Mr. Jack Moses; and Mr. Larry Sitka

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 and Institutional Research; Mr. Dave Leenhouts, Vice President of Student Services; Mrs. Deanna Feyen, Executive Secretary to the President; Mr. Seth Bailey; Ms. Carol Derkowski; Mr. Dane Legg (Lott, Vernon & Company, P.C.); Dr. Liz Rexford; Mr. Danny Terronez; Ms. Cindy Ward; and Mr. Gus Wessels

### I. Call to Order and Welcome

-Mr. Gertson called the meeting to order and stated the purpose of the special called meeting.

### II. Review/Discuss External Audit FY17 conducted by Lott, Vernon & Company, P.C.

-Mr. Legg reviewed the External Audit FY17.

### III. Other Items

### IV. Adjourn

-The meeting adjourned at 6:02 P.M.