

Minutes of the Special 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, August 22, 2023 beginning at 12:06 PM in the Hutchins Memorial Board Room and Remote, 911 Boling Highway, Wharton, TX 77488. Mrs. Rod presided.

Trustees present: Mrs. Amy Rod, Chair; Mrs. Ann Hundl, Vice Chair; Mrs. Mary Ellen Meyer, Dr. Priscilla Metcalf (Zoom) Mr. Larry Sitka; Dr. Sue Zanne Williamson Urbis

Trustees absent: Mr. Danny Gertson; Dr. Bret Macha; Mr. J. Paul Pope

I. Determination of Quorum and Call to Order

-Mrs. Rod welcomed everyone, declared a quorum, and called the meeting to order.

II. Approve the 2023 - 2024 operating budget (under separate cover)

BOARD ACTION: On a motion made by Mrs. Hundl and seconded by Dr. Williamson Urbis, the 2023 – 2024 operating budget was approved as presented, with the following votes:

Yeas-Mrs. Amy Rod, Mrs. Ann Hundl, Dr. Priscilla Metcalf (zoom), Mary Ellen Meyer, Mr. Larry Sitka, Dr. Sue Zanne Williamson Urbis

Nays-None

III. Adjourn

-The board adjourned at 12:10 p.m.