

Minutes of the Special Called Board Meeting

The Board of Trustees Wharton County Junior College

A Special Called Meeting of the Board of Trustees of Wharton County Junior College was held on Thursday, June 27, 2024 at 3:30 p.m. in the Hutchins Memorial Boardroom. Amy Rod presided.

Trustees Present: Mrs. Amy Rod, Chair; Dr. Sue Zanne Williamson Urbis

Others Present: Ms. Betty McCrohan, President; Dr. Amanda Allen, Executive Vice President; and Mrs. Sheryl Rhodes

I. Determination of Quorum and Call to Order

-Mrs. Rod called the meeting to order at 3:30 p.m. and declared a quorum. Per Texas Election Code Sec.67.004, two (2) members of the authority constitute a quorum for purposes of canvassing an election.

II. Canvass of Election held on June 15, 2024

-President McCrohan presented the results from the June 15, 2024 run-off election. The board approved the results as presented.

III. Adjourn

-The meeting adjourned at 3:35 p.m.