

Minutes of Special Board Meeting

The Board of Trustees Wharton County Junior College

A Special Board Meeting of the Board of Trustees of Wharton County Junior College was held Tuesday, August 20, 2019, 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; Mrs. Ann Hundl, Secretary; Mr. Scott Glass; Mrs. Mary Ellen Meyer; and Mr. Larry Sitka

Trustees absent: Mr. Jack Moses; and Mr. J.Paul Pope

Others Present: Ms. Betty McCrohan, President; Mrs. Deanna Feyen, Executive Secretary to the President; Mr. Mike Feyen; Ms. Edie Sinclair (candidate for position 8 vacancy); Mr. Danny Terronez; and Mr. Pisal Var

I. Call to Order and Welcome

-Mr. Gertson called the meeting to order and convened into Executive Session to discuss the appointment of a public officer (551.074).

II. Interview Candidate for Position 8 Board of Trustee vacancy

-The board convened into Executive Session at 5:33 P.M.

-The board reconvened into regular session at 6:00 P.M.

-No action was taken.

III. Other Items

IV. Adjourn

-The meeting adjourned at 6:00 P.M.