

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 Tuesday, November 18, 2025, beginning at 5:46 p.m. in the Hutchins Memorial Board Room and on Zoom. Mr. Pope presided.

Trustees Present: Mr. Paul Pope, Chair; Dr. Priscilla Metcalf, Vice Chair; Dr. Bret Macha, Secretary (Z); Mrs. Ann Hundl; Mr. Jay Roussel; Dr. Sue Zanne Williamson Urbis

Trustees Absent: Mr. Terry Lynch; Mrs. Amy Rod; Mr. Larry Sitka

Others Present: Dr. Amanda Allen, President; Leigh Ann Collins, Vice President of Instruction; Kettida Vasiknanon, Vice President of Information Technology; Dr. David Byrd, Vice President of Access, Completion & Transfer; Dr. Mike R. Wilkinson, Chief of Staff; Gary Bonewald; Clarissa Bueno; Scott Cunningham; Jessica Garcia (zoom); Dane Legg; Lindsey Reeves; Tommy Regan (zoom); Sheryl Rhodes; Gloria Vela; Cindy Ward

I. Determination of Quorum and Call to Order

-Mr. Pope called the meeting to order at 5:46 p.m.

II. Review/Discuss External Audit FY24 conducted by Lott, Vernon & Company, P.C.

-Mr. Legg reviewed the FY 2025 external audit

-Mr. Pope stated that the audit will be considered for approval at the regular meeting.

III. Adjourn

-The meeting adjourned at 6:09 p.m.