

## **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 28, 2023, beginning at 5:46 p.m. in the Hutchins Memorial Board Room and on Zoom. Mrs. Rod presided.

Trustees Present: Mrs. Amy Rod, Chair; Mrs. Ann Hundl, Vice Chair; Dr. Bret Macha; Dr. Priscilla Metcalf; Mr. Paul Pope (zoom); Mr. Larry Sitka; Dr. Sue Zanne Williamson Urbis

Trustees Absent: Mrs. Mary Ellen Meyer, Secretary; Danny Gertson

Others Present: Ms. Betty McCrohan, President; Dr. Amanda Allen, Vice President of Strategy, Enrollment Management and Technology; Leigh Ann Collins, Vice President of Instruction; Bryce Kocian, Vice President of Administrative Services; Sheryl Rhodes; Danny Bacot (zoom); Dane Legg; George Prat (zoom); Tommy Regan (zoom); Emily Voulgaris (zoom); Cindy Ward; and Gus Wessels

#### **I. Determination of Quorum and Call to Order**

-Mrs. Rod called the meeting to order at 5:46 p.m. and declared a quorum.

#### **II. Review/Discuss External Audit FY23 conducted by Lott, Vernon & Company, P.C.**

-Mr. Legg reviewed the 2022 external audit

-Mrs. Hundl stated that the audit will be considered for approval at the regular meeting

#### **III. Adjourn**

-The meeting adjourned at 6:03 p.m.