

# Minutes of Special Called Board Meeting

## The Board of Trustees Wharton County Junior College

A Special Called Board Meeting of the Board of Trustees was held on Monday, September 12, 2022 at 6:00 PM in the Hutchins Memorial Board Room and Remote. Mrs. Rod presided.

Trustees Present: Mrs. Amy Rod, Chair; Mrs. Ann Hundl, Vice Chair; Mrs. Mary Ellen Meyer, Secretary; Mr. Danny Gertson; Dr. Bret Macha; Mr. J. Paul Pope (via zoom); Mr. Larry Sitka; Dr. Sue Zanne Williamson Urbis

Trustees Absent: Dr. Priscilla Metcalf

Others Present: Ms. Betty McCrohan, President; Mr. Bryce Kocian, VP of Administrative Services; Dr. Amanda Allen, VP of Strategy, Enrollment Management and Technology; Mr. Danny Terronez; Mrs. Sheryl Rhodes, Administrative Assistant; Mrs. Melissa Mihalick

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

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

### II. Recommend the Board of Trustees vote to consider the proposed tax rate of \$0.12985/\$100 valuation and set the date of September 20, 2022 to have the final vote on the rate

**-BOARD ACTION:** On a motion made by Mrs. Hundl and seconded by Dr. Williamson Urbis, the board voted to approve the proposed tax rate of \$0.12985/\$100 valuation and set the date of September 20, 2022 to have the final vote on the rate with the following votes:

Yeas-Mr. Danny Gertson, Mrs. Ann Hundl, Mrs. Mary Ellen Meyer, Mr. J. Paul Pope (zoom), Mrs. Amy Rod and Dr. Sue Zanne Williamson Urbis

Nays-Dr. Bret Macha, Mr. Larry Sitka

### III. Board of Trustee Training Session

-Attorney, Melissa Mihalick presented a session on Board of Trustee Training.

### IV. Adjourn

-The meeting adjourned at 7:37 p.m.

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Board Secretary