

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 Wednesday, May 15, 2024 at 12:00 noon in the Hutchins Memorial Boardroom. Amy Rod presided.

Trustees Present: Mrs. Amy Rod, Chair; Mrs. Mary Ellen Meyer

Others Present: Ms. Betty McCrohan, President; Dr. Amanda Allen, Vice President of Strategy, Enrollment Management and Technology; Mrs. Leigh Ann Collins, Vice President of Instruction; Mr. Bryce Kocian; and Mrs. Sheryl Rhodes

I. Determination of Quorum and Call to Order

-Mrs. Rod called the meeting to order at 12:00 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 May 4, 2024

-Mr. Kocian presented the results from the May 4, 2024 election. The board approved the results as presented.

III. Adjourn

-The meeting adjourned at 12:07 p.m.