



# Wharton County Junior College

## Board of Trustees Agenda Item

Complete and submit this form, along with any supplemental documentation, to the Office of the President by 5:00pm on the seventh day prior to the Board meeting.

**Date of Board Meeting:** August 19, 2025

**Subject:** Prosperity Bank Authorized Account Signatories

**Recommendation:** Approve Resolution of Prosperity Bank Authorized Account Signatories

### Background and Rationale:

The College's bank accounts held at Prosperity Bank require the board to certify officers or authorized signatories, granting them the authority to act on the college's behalf in signing checks, drafts, wire transfers and other instruments; to endorse checks and orders for the payment of money; and to withdraw or transfer funds on behalf of the College from accounts held at Prosperity Bank.

**Cost and Budgetary Support:** none

### Strategic Priority Alignment:

☐ Student Success

☐ Community Impact

☒ Resource Optimization

☐ Institutional Excellence

### Resource Person(s):

Betty McCrohan, President

Cynthia Ward, Assoc. VP of Financial Operations/Controller

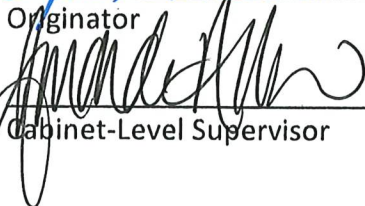
### Signatures:



Originator

8.5.25

Date

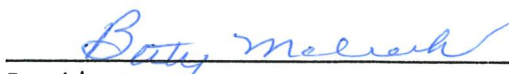


Cabinet-Level Supervisor

08/05/25

Date

### President's Approval:



President

8-5-25

Date

# **RESOLUTION OF THE BOARD OF DIRECTORS OF WHARTON COUNTY JUNIOR COLLEGE**

## **AUTHORIZING SIGNATORIES FOR BANK ACCOUNTS**

**STATE OF TEXAS  
COUNTY OF WHARTON**

At a duly called meeting of the Board of Directors of Wharton County Junior College, held on the 19th of August, 2025, with a quorum present, the following resolution was adopted:

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### **RESOLUTION**

WHEREAS, it is necessary to authorize certain staff members of Wharton County Junior College to act as signatories on the College's bank accounts in order to manage the financial affairs of the institution efficiently and in accordance with applicable laws and regulations;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Effective on the 1<sup>st</sup> day of September, 2025, the following individuals are hereby authorized to sign checks, drafts, and other instruments; to endorse checks and orders for the payment of money; and to withdraw or transfer funds on behalf of the College from accounts held at Prosperity Bank:

Authorized Signatories:

Add:

- o Dr. Amanda Allen, President
- o Cynthia Ward, Assoc. VP of Financial Operations
- o Jessica Garcia, Assistant Controller

Remove:

- o Betty McCrohan, President

2. These individuals are further authorized to execute and deliver such agreements as may be required by the financial institution in connection with the operation and maintenance of the accounts.
  3. This resolution shall remain in full force and effect until written notice of its amendment or rescission shall have been received by the financial institution.
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Executed, approved, and adopted, the 19<sup>th</sup> day of August, 2025.

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J Paul Pope, Chairman, Board of Trustees