

## **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 on Friday, July 19, 2024, beginning at 1:00 p.m. in the Hutchins Memorial Boardroom, 911 Boling Highway, Wharton, TX 77488

Trustees Present: Mr. Paul Pope; Dr. Sue Zanne Williamson Urbis

Trustees Absent: Mrs. Ann Hundl; Mr. Terry Lynch; Dr. Bret Macha, Dr. Priscilla Metcalf; Mrs. Amy Rod; Mr. Jay Roussel; Mr. Larry Sitka

Others Present: Ms. Betty McCrohan, President; Dr. Amanda Allen, Executive Vice President; Mrs. Leigh Ann Collins, Vice President of Instruction; Cindy Ward; Gus Wessels

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

#### **II. Review of House Bill 8 Formula Funding**

-Dr. Allen reviewed the HB8 Formula Funding for FY25.

#### **II. Adjourn**

-The meeting adjourned at 4:05 p.m.