

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 19, 2024, beginning at 5:45 p.m. in the Hutchins Memorial Board Room and on Zoom. Mr. Pope presided.

Trustees Present: Mr. Paul Pope, Chair; Dr. Priscilla Metcalf, Vice Chair; Dr. Bret Macha, Secretary; Mrs. Ann Hundl; Mr. Terry Lynch; Mrs. Amy Rod; Mr. Jay Roussel; Mr. Larry Sitka; Dr. Sue Zanne Williamson Urbis

Others Present: Ms. Betty McCrohan, President; Dr. Amanda Allen, Executive Vice President; Leigh Ann Collins, Vice President of Instruction; Kettida Vasiknanon, Vice President of Information Technology; Sheryl Rhodes; Lupe Araguz; Shirley Bonewald; Gary Bonewald; Darrell Evans; Mike Feyen; Jessica Garcia (zoom); Gary Gillen; Lupe Gonzales; Mary Helen Gonzales; Helen Koehler; Dane Legg; William Loocke; Christie Meorado; Vincent Mendez; Lupe Moreno; Kristie Pustejovsky; Tommy Regan (zoom); Phyllis Richardson; Lina Salas; Dorothy Tesar; Richard Urbis; Emily Voulgaris (zoom); Cindy Ward; and Gus Wessels

I. Determination of Quorum and Call to Order

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

II. Review/Discuss External Audit FY24 conducted by Lott, Vernon & Company, P.C.

-Mr. Legg reviewed the 2024 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.