

Minutes of Emergency Called Meeting

The Board of Trustees Wharton County Junior College

A Emergency Called Meeting of the Board of Trustees of Wharton County Junior College was held Monday, March 23, 2020, beginning at 11:00 AM in the Remote Meeting.

Trustees present: Mr. Danny Gertson, Chair; Mrs. Amy Rod, Vice Chair; Mrs. Ann Hundl, Secretary; Mr. Scott Glass; Mr. J. Paul Pope; and Mrs. Edee Sinclair

Trustees absent: Mrs. Mary Ellen Meyer; Mr. Jack Moses; and Mr. Larry Sitka

Others present: Mrs. Betty McCrohan, President; Mr. Bryce Kocian, Vice President of Administrative Services; Mrs. Pam Youngblood, Vice President of Technology; Mrs. Deanna Feyen, Executive Secretary to the President; Ms. Kim Ashburn; and Ms. Michele Bettancourt

I. Call to Order and Welcome

-Mr. Gertson called the meeting to order and declared a quorum.

II. Approve Proposed Resolution Delegating Emergency Authority to President McCrohan over Personnel Matters and Purchasing Matters during Coronavirus (COVID-19) Disaster.

-Ms. McCrohan explained the plan for working within the rules of the pandemic and going to all online classes.

BOARD ACTION: On a motion by Mr. Pope and a second, the board unanimously approved the resolution delegating emergency authority to the President over personnel matters and purchasing matters during the Coronavirus (COVID-19) disaster.

III. Approval to Consider Order Postponing May 2, 2020 Trustee Election and Related Actions

-Mr. Gertson explained the decision to postpone the May 2, 2020 trustee election and related actions.

BOARD ACTION: On a motion by Mrs. Hundl and a second, the board unanimously approved postponing the May 2, 2020 trustee election and related actions.

IV. Other Items

V. Adjourn

-The meeting adjourned at 11:20 A.M.