



Wharton County Junior College

911 Boling Highway • Wharton, Texas 77488 • (979) 532-4560

Office of the President

Phone (979) 532-6400

Fax: (979) 532-6536

email: bettym@wcjc.edu

NOTICE OF A SPECIAL CALLED MEETING OF THE WHARTON COUNTY JUNIOR COLLEGE DISTRICT BOARD OF TRUSTEES

Notice is hereby given that on the **3rd day of January 2013** the Board of Trustees of the Wharton County Junior College will hold a meeting at **6:30 PM**, in the **HUTCHINS MEMORIAL BOARD ROOM** at Wharton County Junior College, 911 Boling Highway, Wharton, Texas. Such a meeting is a special called meeting.

- I. Determination of Quorum and Call to Order
- II. Pledge of Allegiance
- III. Citizens' Comments (approved by board on 5-20-99)

This is an open forum for those persons who wish to make presentations to the board and who have signed up to do so under board policy. Presentations are limited to five minutes each with a total of twenty minutes for all presentations.

During the Citizens' Comments section of the agenda, any citizen/taxpayer (that is, any member of the public, including college employees) may request to address the board in open meeting. If, however, the topic of the presentation to the board falls within one of the other policies of the college, such as the employee complaint or grievance policy or student complaint policy, the person must first go through the proper administrative channels. In such cases, the right to address the board is guaranteed after the administrative channels have been exhausted.

If any speaker's presentation contains complaints or concerns about an individual employee or officer of the district, that presentation will be conducted in executive session with the board members unless the employee or officer about whom the comments are made requests that the comments be made publicly.

These presentations are made for information purposes only. The board is required to listen to the presentations but not to discuss or act on the items presented. If the board feels the matter warrants further attention, it can be placed on the agenda for a subsequent meeting.

- IV. Special Items
 - A. Approve Mr. Phyllip Stephenson's resignation from the Board
 - B. Approve appointment of new board member to replace Mr. Stephenson
 - C. Swearing in of new trustee
- V. Other Business
- VI. Adjourn

Board of Trustees
January 3, 2013
Agenda

2

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this _____ day of January 2013, at _____ o'clock, this notice was filed with the County Clerk of Wharton County, Texas, and an original copy was posted at the main entrance of the Administration Building of the junior college district.

Deanna Feyen
Assistant Secretary to the Board of Trustees