



POSTED

FEB 27 2009

9:00 AM

Wharton County Junior College

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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 March, 2009 at 6:30 P. M., the Board of Trustees of the Wharton County Junior College will hold a special called board meeting at the **Hutchins Memorial Conference Room** at Wharton County Junior College, 911 Boling Highway, Wharton, Texas. Such a meeting is known as 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 Amended Bond Resolution concerning the deletion of polling locations, change of polling location, and addition of early polling location.

B. Approval of revision to Exhibit A of Resolution authorizing bond election to be held on May 9, 2009

C. Approval to authorize Wharton County Elections Administrator to file pre-clearance documents with the Department of Justice

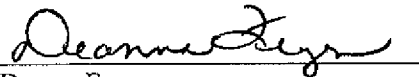
V. Adjourn

Board of Trustees
March 3, 2009
Agenda

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CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 27th day of February 2009, at 9:00 A.M. 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



**Wharton County
Junior College**

**Proposed Agenda Item
Board of Trustees Meeting**

Complete this form and submit it to the Office of the President by noon on Friday, 11 days prior to the Tuesday evening meeting of the Board of Trustees. If this form does not provide enough space, you may use an expanded version *as long as you follow the format specified below.*

Date of Board Meeting: March 3, 2009

Date of this Proposal: February 25, 2009

SUBJECT: Order of Election Exhibit A revision

RECOMMENDATION:

Approval of revision to Exhibit A of Resolution authorizing bond election to be held on May 9, 2009.

BACKGROUND/RATIONALE:

Wharton County Elections Administrator, Judy Owens, has recommended the deletion of the SPJST Hall in Hillje, Boling Fire Station, and Louise Fire Station as polling places for the May 9, 2009, bond election. A change in Needville polling location from Needville High School to the Old Needville Fire House, 3115 Richmond, Needville, Tx., is required due to Needville ISD and City of Needville changing their polling locations. Also, we will add the East Bernard Library to the early voting location.

Estimated Cost and Budgetary Support (how will this be paid for?): -0-

RESOURCE PERSON(S) [name(s) and title(s)]:

Bryce D. Kocian, Vice President of Administrative Services

SIGNATURES:

B. D. Kocian
Originator

2/25/09
Date

B. D. Kocian
Cabinet-Level Supervisor

2/25/09
Date

PRESIDENT'S APPROVAL:

Scott A. Melnick
Reg 113
6-21-95

2-26-09

EXHIBIT A

POLLING LOCATIONS

Wharton Civic Center
1924 North Fulton
Wharton, Tx.

El Campo Fire & EMS Building
220 Merchant
Hillje Entrance
El Campo, Tx.

The Old Fire House
3115 Richmond
Needville, Tx.

East Bernard Library
746 Clubside Drive
East Bernard, Tx.

Glen Flora Fire Station
131 South Bridge Street
Glen Flora, Tx.

Early Voting Locations

Wharton Civic Center
1924 North Fulton
Wharton, Tx.

East Bernard Library
746 Clubside Drive
East Bernard, Tx.

El Campo Fire & EMS Building
220 Merchant St.
Hillje Entrance
El Campo, Tx.



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Date of Board Meeting: March 3, 2009

Date of this Proposal: February 25, 2009

SUBJECT: Authorizing Wharton County Elections Administrator to file pre-clearance documents with the Department of Justice.

RECOMMENDATION:

Recommend granting Wharton County Elections Administrator, Judy Owens, the authorization to electronically file pre-clearance documents to the Department of Justice.

BACKGROUND/RATIONALE:

Wharton County Elections Administrator, Judy Owens, recommends filing all necessary elections documents at one time. If approved, Ms. Owens will file on behalf of all entities holding an election on May 9, 2009.

Estimated Cost and Budgetary Support (how will this be paid for?): -0-

RESOURCE PERSON(S) [name(s) and title(s)]:

Bryce D. Kocian, Vice President of Administrative Services

SIGNATURES:

B. D. Kocian
Originator

2/25/09
Date

B. D. Kocian
Cabinet-Level Supervisor

2/25/09
Date

PRESIDENT'S APPROVAL:

Bryce D. McCreesh
Reg 113
6-21-95

2-26-09



**Wharton County
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**Proposed Agenda Item
Board of Trustees Meeting**

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Date of Board Meeting: March 3, 2009

Date of this Proposal: February 25, 2009

SUBJECT: Polling locations for WCJC Elections

RECOMMENDATION:

Recommend approval of attached Resolution concerning the deletion of polling locations, change of polling location, and addition of early polling location.

BACKGROUND/RATIONALE:

Wharton County Elections Administrator, Judy Owens, has recommended the changes to coincide with county polling locations, as well as city and ISD polling locations. If approved, Ms. Owens will electronically file the request of changes to the Department of Justice.

Estimated Cost and Budgetary Support (how will this be paid for?): -0-

RESOURCE PERSON(S) [name(s) and title(s)]:

Bryce D. Kocian, Vice President of Administrative Services

SIGNATURES:

B. D. Kocian
Originator

2/25/09
Date

B. D. Kocian
Cabinet-Level Supervisor

2/25/09
Date

PRESIDENT'S APPROVAL:

Betsy A. McCaskey
Reg 113
6-21-95

2-26-09

**A RESOLUTION OF THE WHARTON COUNTY JUNIOR
COLLEGE DISTRICT BOARD OF TRUSTEES
CONCERNING THE BOARD OF TRUSTEE ELECTION**

WHEREAS, the Wharton County Junior College District will conduct a Tax Bond election on May 9, 2009, and

WHEREAS, the Wharton County Junior College District recognizes the need to coordinate efforts with other entities holding elections that day and to make the voting process as convenient as possible for the qualified voters of the district, and

WHEREAS, any changes made to the election process must have pre-clearance approval from the Department of Justice

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Wharton County Junior College District

1. The SPJST Hall in Hillje, the Boling Fire Station, and the Louise Fire Station be deleted from our list of polling locations.
2. The Needville polling location be moved from Needville High School to the Old Needville Fire House, 3115 Richmond, Needville, Texas 77461.
3. An early voting location at East Bernard Library be established.

This resolution shall become effective immediately upon receipt of pre-clearance approval from the Department of Justice.

Passed, Approved, and Adopted this 3rd day of March, 2009.

Chairman, Board of Trustees

(SEAL)

ATTEST:

Secretary, Board of Trustees