

**WEATHERFORD COLLEGE**

**BOARD OF TRUSTEES**

**April 10, 2025**

**12:30 p.m.**

**AGENDA**

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, April 10, 2025 beginning at 12:30 p.m. in the Community Room of the Emerging Technologies and Workforce Building, located at 225 College Park Drive, Weatherford, Texas, to consider and act on the posted agenda:

1. Call to Order, Invocation and Pledge of Allegiance
2. Public Comment for Individuals Not on the Agenda
3. President's Report:
  - a. Recognitions
  - b. Employee Notices
4. Consent Agenda and Financial Reports:
  - a. Approval of Minutes from the March 13, 2025 Regular Board Meeting
  - b. Financial Reports Ending March 31, 2025
  - c. Disposal of Obsolete and Surplus Items through E-waste Recycling and Online Auction
  - d. #DIR-CPO-5347 Contract Quote from Flair Data System on annual Cisco Umbrella security service subscription and support renewal
5. Reports:
  - a. WCWC, Academics and Student Services Update
  - b. WC Choir
6. Future Agenda Items or Meetings:
  - a. Preliminary 2025-26 Budget Report
7. Announcements
8. Closed Session:
  - a. Deliberate Real Property in Accordance with Government Code 551.072
  - b. Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, in Accordance with Government Code 551.074
9. Consideration and Possible Action: Real Property
10. Consideration and Possible Action: Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
11. Adjourn