

**WEATHERFORD COLLEGE**  
**BOARD OF TRUSTEES**  
**November 14, 2024**  
**12:30 p.m.**

**AGENDA**

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, November 14, 2024 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 October 10, 2024 Board Meeting
  - b. Financial Reports Ending October 31, 2024
  - c. Annual Review of CAK Local Policy Appropriations and Revenue Sources (Investments)
  - d. Approval of Associate of Applied Science in Medical Laboratory Technology
  - e. Clarification of New Student Center Fee
  - f. Buyboard Cooperative Contract Proposal from Professional Turf Products, L.P. on Lease of Equipment for Canyon West Golf Course
  - g. Approval of MOUs and Agreements with State Entities
  - h. E&I Cooperative Contract Quotation from Carahsoft Technology Corp. for Arctic Wolf Managed Detection and Response Information Security Services
  - i. BuyBoard Cooperative Contract Quotes from Henry Schein Medical for ADN & VN Nursing Programs
  - j. Equalis Cooperative Contract Quotations from Flair Data Systems for Core Network Equipment
5. Consideration and Possible Action: Election of Board of Directors for the Parker County Appraisal District
6. Consideration and Possible Action: Proposals on Sale of 45.682 Acres of Vacant Land in Weatherford, Texas #RFP-01-25
7. Reports:

- a. WCWC, Academics, and Student Services Update
  - b. Equities in Athletics Update 2023-2024 (Adam Finley)
  - c. Student Ambassadors
8. Future Agenda Items or Meetings:
  - a. 2023-24 Financial Audit
  - b. Approval of 2025-26 Academic Calendar
9. Announcements
10. 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
11. Consideration and Possible Action: Real Property
12. Consideration and Possible Action: Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
13. Adjourn