

WEATHERFORD COLLEGE
BOARD OF TRUSTEES
March 9, 2023
2 p.m.

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, March 9, 2023 beginning at 2 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 February 9, 2023 Board Meeting
 - b. Financial Reports Ending February 28, 2023
 - c. Quarterly Investment Report
 - d. Sourcewell Cooperative Contract Quote on Electric Vehicle Charging Station Equipment for NCTCOG Grant Project
 - e. Resolution to Authorize an Interlocal Agreement with North Central Texas Council of Governments
 - f. Cooperative Contract Quotes on HVAC Air Duct Cleaning at Main Campus
 - g. TASB Update #44
5. Consideration and Possible Action: Adoption of 2023-24 Tuition and Fees
6. Consideration and Possible Action: Resolutions Authorizing Method of Procurement on Construction, Delegation of Authority and Delegee's Selection of Committee on Carter Property Site Development Project
7. Consideration and Possible Action: Resolutions Authorizing Method of Procurement on Construction, Delegation of Authority and Delegee's Selection of Committee on Electric Vehicle Charging Stations Site Development Project
8. Consideration and Possible Action: Resolutions Authorizing Method of Procurement on Construction, Delegation of Authority and Delegee's Selection of Committee on Replacement of One Irrigation Well at Main Campus
9. Reports:
 - a. Academics and Student Services Update – Dr. Tarnowiecky and Mr. Endy
 - b. Public Relations Update – Mr. Baker, Katie Edwards, and Crystal Woerly
10. Announcements
11. Closed Session:
 - a. Consult with College Attorney, in Accordance with Government Code 551.071
 - b. Deliberate Real Property in Accordance with Government Code 551.072
 - c. Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, in Accordance with Government Code 551.074

12. Consideration and Possible Action: Real Property

- a. Carter Property Stalls – Bill Warren

13. Consideration and Possible Action: Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee

- a. Annual Evaluation and Employment Contract of the College President

14. Adjourn