

WEATHERFORD COLLEGE
BOARD OF TRUSTEES
July 13, 2023
2 p.m.

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, July 13, 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
 - c. Enrollment Update
4. Consent Agenda and Financial Reports:
 - a. Approval of Minutes from the June 8, 2023 Regular Board Meeting
 - b. Financial Reports Ending June 30, 2023
 - c. TASB Policy Service Update #45
 - d. Renewal of Depository Bank Services #RFP-01-22
 - e. Renewal of Intercollegiate Athletic Insurance #RFP-06-20
5. Consideration and Possible Action: Approval of the Coyote Village Re-Roofing Project #RFP-10-23
6. Consideration and Possible Action: Resolution Authorizing Acceptance of Grant #4649101, regarding funding for ballistic shields for Weatherford College Police Department
7. Reports:
 - a. Wise County, Academics, and Student Services Update – Ms. McLaughlin, and Dr. Ibe. (Dr. Tarnowiecky absent)
 - b. Workforce Programs – Dr. Bill Alexander and Tracy Butler
 - c. 2023-24 Budget Update – Dr. Andra Cantrell
8. Future Agenda Items or Meetings:
 - a. August 8, 2023 - Board Workshop @ 2 p.m.
 - b. August 10, 2023 - Regular Meeting and Proposed Tax Rate @ 2 p.m.
 - c. August 21, 2023 - Public Tax Hearing @ 12:00 p.m. in the Community Room of the Emerging Technologies and Workforce Building; Called Meeting to Adopt the 2023-24 Budget and the 2023 Ad Valorem Tax Rate in the Community Room of the Emerging Technologies and Workforce Building immediately following the Public Tax Hearing

9. Announcements

10. 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

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