

WEATHERFORD COLLEGE
BOARD OF TRUSTEES
September 21, 2023
12:30 p.m.

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, September 21, 2023 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
 - c. Enrollment Update
4. Consent Agenda and Financial Reports:
 - a. Approval of Minutes from the August 2023 Regular Board Meeting
 - b. Approval of Minutes from the August and September Called Board Meetings
 - c. Financial Reports Ending August 31, 2023
 - d. Quarterly Investment Report
 - e. Renewal of Sealed Proposal for Insurance Coverages, Loss Control & Risk Management Services #RFP-01-18
 - f. Replacement of end-of-support Cisco Office Phones
 - g. Purchase of Omnia Partners IT Products and Services: CourseDog #23-6692-03
5. Consideration and Possible Action: New Antenna System & Installation Services #RFP-01-24
6. Consideration and Possible Action: Irrigation Well at Main Campus #RFP-02-24
7. Reports:
 - a. WCWC, Academics, and Student Services Update
 - b. AI in the classroom (Marcie DeChiara)
8. Future Agenda Items or Meetings:
 - a. BI (Legal) Access and Affordability Report
 - b. Clery Act Report

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