

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

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, October 12, 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 September 21, 2023 Board Meeting
 - b. Financial Reports Ending September 30, 2023
 - c. Revision to the Approved 2023-2024 Tuition & Fees Schedule
 - d. Chief Executive Office Reporting Requirements TEC§ 51.253(c)
 - e. Approval of Certificate of Piano Performance
 - f. Approval of #DIR-TSO-4167 Contract Quote from Flair Data Systems on Network Equipment for Vickie & Jerry Durant Hall
5. Consideration and Possible Action: Irrigation Well at Main Campus #RFP-02-24
6. Consideration and Possible Action: Nomination of Candidates to Serve on the Parker County Appraisal District Board of Directors
7. Reports:
 - a. WCWC, Academics, and Student Services Update
 - b. Access and Affordability Report, Policy BI (Legal)
 - c. Clery Act Report
 - d. International Study Abroad (Dr. Tarnoweicky)
8. Future Agenda Items or Meetings:
 - a. Equities in Athletics 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