

**WEATHERFORD COLLEGE  
BOARD OF TRUSTEES  
December 19, 2024  
12:30 p.m.**

**AGENDA**

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, December 19, 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. Board Appreciation Month
  - c. Employee Notices
  - d. Policy BBD (Legal) – Board Members Orientation and Training Report
4. Consent Agenda and Financial Reports:
  - a. Approval of Minutes from the November 14, 2024 Board Meeting
  - b. Financial Reports Ending November 30, 2024
  - c. Quarterly Investment Report
  - d. Approval of 2025-26 Academic Calendar
  - e. Contract Quote from Dell Technologies and Dell Financial Services Proposal for the purchase of Data Center Virtual Server and Storage Infrastructure
  - f. Fleet Vehicles for Fiscal Year 2025 #RFP -03-25
  - g. Omnia Partners Cooperative Contract Quote from Henry Schein on Diagnostic Medical Sonography Program
  - h. Child Care and Development Fund Through Workforce Solutions of North Central Texas in the amount of \$1,106,758.
5. Consideration and Possible Action: 2023-24 Financial Audit
6. Consideration and Possible Action: County Justice Center Steering Committee
7. Consideration and Possible Action: Ordering the General Election for Trustee Places 1 and 2 for May 3, 2025

8. Reports:
  - a. WCWC, Academics, and Student Services Update
  - b. Vet Tech Program
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: Sale of 40.619 Acres Vacant Land in Weatherford, Texas #RFP – 04-25
12. Consideration and Possible Action: Real Property
13. Consideration and Possible Action: Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
14. Adjourn