**WEATHERFORD COLLEGE**

**BOARD OF TRUSTEES**

**April 10, 2025**

**12:30 p.m.**

**AGENDA**

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, April 10, 2025 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:
   1. Recognitions
   2. Employee Notices

1. Consent Agenda and Financial Reports:
   1. Approval of Minutes from the March 13, 2025 Regular Board Meeting
   2. Financial Reports Ending March 31, 2025
   3. Disposal of Obsolete and Surplus Items through E-waste Recycling and Online Auction
   4. #DIR-CPO-5347 Contract Quote from Flair Data System on annual Cisco Umbrella security service subscription and support renewal
2. Reports:
   1. WCWC, Academics and Student Services Update
   2. WC Choir
3. Future Agenda Items or Meetings:
   1. Preliminary 2025-26 Budget Report
4. Announcements
5. Closed Session:
   1. Deliberate Real Property in Accordance with Government Code 551.072
   2. Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, in Accordance with Government Code 551.074
6. Consideration and Possible Action: Real Property
7. Consideration and Possible Action: Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
8. Adjourn