

WEATHERFORD COLLEGE

BOARD OF TRUSTEES

June 12, 2025

12:30 p.m.

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, June 12, 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. Consideration and Appointment of Trustees and Swearing-In of Newly Appointed Trustees
4. President's Report:
 - a. Recognitions
 - b. Employee Notices
 - c. Enrollment Update
5. Consent Agenda and Financial Reports:
 - a. Approval of Minutes from the May 8, 2025 regular Board Meeting
 - b. Financial Reports Ending May 31, 2025
 - c. Quarterly Investment Report
 - d. Renewal of Depository Bank Services #RFP-01-22
 - e. Renewal of Independent Audit Services #RFQ-01-24
 - f. Third Amendment to CBRE Facilities Management Services Agreement and Renewal of Facility Maintenance Services #RFP-02-22
 - g. TASB Policy Update #49
 - h. Cooperative Purchase for Classroom Renovation for Medical Lab Technician
6. Consideration and Possible Action: Competitive Sealed Proposals on Construction-At-Risk for Student Union Project #RFP-07-25
7. Consideration and Possible Action: August 2025 Board Meeting Date Revision and Recommendation
8. Reports:
 - a. Wise County, Academics, and Student Services Update
 - b. Proposed 2025-26 Budget Presentation
 - c. WC Awarded "Most Promising Places to Work"
 - d. Fine Arts Presentation 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