

WEATHERFORD COLLEGE
BOARD OF TRUSTEES
May 14, 2026
12:30 p.m.

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, May 14, 2026, 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
4. Consent Agenda and Financial Reports:
 - a. Approval of Minutes from the April 9, 2026 Board Meeting
 - b. Financial Reports Ending March 31, 2026
 - c. Cancel the July 9, 2026 Board Meeting
 - d. RFP-08-26 Facilities Management Services
 - e. DIR-CPO-5347 Contract Quote from Flair Data Systems for purchase of Wireless Access Points
 - f. Ratification of TIPS Contract #230901 from Ford Audio Video Systems for smart classrooms
 - g. DIR-CPO-5792 Contract / TIPS contract #230105 from SHI for faculty, staff, and classroom computer lab refresh
 - h. Disposal of Obsolete and Surplus Items
 - i. Approval for AAS in Pediatric Sonography
 - j. Approval of Barber, Advanced Skills Certificate
 - k. Approval of Medical Coding and Billing Certificate
 - l. Approval of Real Estate Level I CEU Certificate
5. Reports:
 - a. WCWC, Academics, and Student Services Update
 - b. Preliminary 2026-27 Budget Report
 - c. Huckabee Student Union Presentation
 - d. The Wellbeing of Weatherford College
6. Announcements
7. 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
8. Consideration and Possible Action: Real Property

9. Consideration and Possible Action: Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee

10. Adjourn