

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
November 13, 2025
12:30 p.m.**

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, November 13, 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:
 - a. Recognitions
 - b. Employee Notices
4. Consent Agenda and Financial Reports:
 - a. Approval of Minutes from the October 9, 2025 Board Meeting
 - b. Financial Reports Ending September 30, 2025
 - c. Annual Review of CAK Local Policy Appropriations and Revenue Sources (Investments)
 - d. #DIR-CPO-5347 Contract Quote from Flair Data Systems for purchase of Wireless Access Points
 - e. Carahsoft Cooperative Contract Quotation from E&I Cooperative Services for Arctic Wolf Managed Detection and Response
 - f. Increase Thresholds for Formal Competitive Solicitations and for Board of Trustees Approval
 - g. Disposal of Obsolete and Surplus Items Through Online Auction
5. Reports:
 - a. WCWC, Academics, and Student Services Update
 - b. Equities in Athletics 24-25 Report
 - c. Alesia Armstrong Wiggs School of Nursing
6. Future Agenda Items or Meetings:
 - a. 2024-25 Financial Audit
 - b. Approval of 2026-27 Academic Calendar
7. Announcements

8. 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
9. Consideration and Possible Action: Real Property
10. Consideration and Possible Action: Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
11. Adjourn