

**WEATHERFORD COLLEGE  
BOARD OF TRUSTEES  
September 11, 2025  
12:30 p.m.**

**AGENDA**

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, September 11, 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
  - c. Enrollment Update
4. Consent Agenda and Financial Reports:
  - a. Approval of Minutes from the August 7, 2025 Called Board Meeting, August 7, 2025 Budget Workshop Meeting, August 7, 2025 Regular Board Meeting, August 21, 2025 Called Board Meeting and August 21, 2025 Public Tax Hearing Meeting
  - b. Financial Reports Ending August 31, 2025
  - c. Quarterly Investment Report
  - d. Financial and Investment Reporting – Procedural Change
  - e. Parking Fee for Gold Parking Lot
  - f. Renewal of Sealed Proposal for Insurance Coverages, Loss Control & Risk Management Services #RFP-01-18
  - g. Amendment of Investment Policy (CAK Local) to Include Investment Pools
5. Consideration and Possible Action: Approval of TexSTAR and LOGIC Investment Pools as Authorized Investment Options
6. Consideration and Possible Action: Authorization of Bank Accounts Associated with the Consolidated Fund Revenue Bonds, Series 2025
7. Reports:
  - a. WCWC, Academics, and Student Services Update
  - b. Student Union Presentation
  - c. Service Trip

8. Announcements

9. 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

10. Consideration and Possible Action: Real Property

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

12. Adjourn