

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
September 10, 2026
12:30 p.m.**

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, September 10, 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
 - c. Enrollment Update
4. Consent Agenda and Financial Reports:
 - a. Approval of Minutes from the August 13, 2026 and August 27, 2026 Public Tax Hearing Meeting
 - b. Financial Reports Ending July 30, 2026
 - c. Sealed Bids for Pediatric Cardiovascular Sonography Lab Equipment #SB-02-26
 - d. AVIVE Automated External Defibrillator (AED) System Annual Lease
 - e. Commercial Landscaping and Irrigation Services Contract #RFP-08-22 Renewal
5. Consideration and Possible Action: President E.W. Mince Recognition
6. Consideration and Possible Action: Change of October 2026 Regular Board Meeting Date
7. Reports:
 - a. WCWC, Academics, and Student Services Update
 - b. CORE
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