

WEATHERFORD COLLEGE

BOARD OF TRUSTEES

June 6, 2024

12:30 p.m.

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, June 6, 2024, 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 May 9, 2024 regular Board Meeting
 - b. Financial Reports Ending May 31, 2024
 - c. Quarterly Investment Report
 - d. Second Amendment to CBRE Facilities Management Services Agreement and Renewal of #RFP-02-22 Facility Maintenance Services
 - e. DIR-TSO-4167 Contract Quote from Flair Data Systems on student wireless internet equipment for Vickie and Jerry Durant Hall
5. Consideration and Possible Action: Approval of Independent Audit Services #RFQ-01-24
6. Consideration and Possible Action: Approval of Financial Advisory Services #RFQ-02-24
7. Reports:
 - a. Wise County, Academics, and Student Services Update
 - b. Proposed 2024-25 Budget Presentation
 - c. Alesia Armstrong Wiggs School of Nursing Report
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