

WEATHERFORD COLLEGE

BOARD OF TRUSTEES

April 11, 2024

12:30 p.m.

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, April 11, 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
4. Consent Agenda and Financial Reports:
 - a. Approval of Minutes from the March 7, 2024 Regular Board Meeting, and the March 7 Called Board Meeting
 - b. Financial Reports Ending March 31, 2024
 - c. DIR-TELE-CTSA-009 Contract Proposal from Spectrum Enterprise on Managed Student Wireless Internet for Vickie & Jerry Durant Hall
5. Reports:
 - a. WCWC, Academics and Student Services Update
 - b. WC Foundation Report
6. Future Agenda Items or Meetings:
 - a. Preliminary 2023-24 Budget Report
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