

WEATHERFORD COLLEGE

BOARD OF TRUSTEES

August 8, 2024

12:30 p.m.

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, August 8, 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 following 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 July 11, 2024 Regular Board Meeting
 - b. Financial Reports Ending July 31, 2024
 - c. Policy BD (Local) – Future Board Meeting Dates and Times
 - d. Approval of Bachelor of Applied Arts and Science in Computer Science (BAAS)
 - e. Request for Board of Trustees to Reaffirm Weatherford College's Safety Procedures Related to Firearms in Student Housing and on Campus
 - f. #DIR-TSO-3763 Contract Quote from Dell Technologies and Dell Financial Services Proposal under Master Lease Agreement 570845-16311
 - g. Resolution to Authorize an Interlocal Cooperative Purchasing Agreement with H-GAC
5. Consideration and Possible Action: Determination of Prevailing Wage on Construction Projects for Fiscal Year 2024-2025
6. Consideration and Possible Action: Proposal of 2024 Ad Valorem Tax Rate and Scheduling of Public Tax Hearing
7. Reports:
 - a. WCWC, Academics, and Student Services Update
 - b. Security Audit Report – BI (Legal), Education Code 37.108
 - c. Athletic Trainers
8. Future Agenda Items or Meetings
 - a. August 22, 2024 – Called Board Meeting, Public Tax Hearing and Adoption of 2024-25 Budget and Ad Valorem Tax Rate, 12:30 p.m., DOSS Strain Room

9. Announcements

10. 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

11. Consideration and Possible Action: Real Property

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

13. Adjourn