

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
September 12, 2024
12:30 p.m.**

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, September 12, 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. Consideration and Appointment of Trustee and Swearing-In of Newly Appointed Trustee
4. President's Report:
 - a. Recognitions
 - b. Employee Notices
 - c. Enrollment Update
5. Consent Agenda and Financial Reports:
 - a. Approval of Minutes from the August 5, 2024 Called Board Meeting, August 8, 2024 Regular Board Meeting, and August 22, 2024 Called Board Meeting
 - b. Financial Reports Ending August 31, 2024
 - c. Quarterly Investment Report
 - d. TASB Policy Service Update #47
 - e. Renewal of Sealed Proposal for Insurance Coverages, Loss Control & Risk Management Services #RFP-01-18
 - f. Sealed Bids for Color & Web Printing Services #SB-01-25
 - g. TIPS Cooperative Contract Proposal from 1 Priority Environmental Services LLC for Asbestos Abatement & Demolition of Carter and Sloan Properties
 - h. Renewal of Comprehensive Chatbot System #RFP-05-20
 - i. Cosmetology Supplies & Equipment #SB-02-25
 - j. Cooperative Contract Offers for Purchase of Motor Coach Bus #RFO-01-24
6. Consideration and Possible Action: Authorization of Architectural Design Services for New Student Center and Adjacent Parking Lots

7. Consideration and Possible Action: Resolution Declaring the Official Intent of the College to Reimburse Certain Expenditures from the Proceeds of Bonds to be Issued by the College.

8. Reports:
 - a. WCWC, Academics, and Student Services Update
 - b. Workforce Initiatives

9. Future Agenda Items or Meetings:
 - a. BI (Legal) Access and Affordability Report
 - b. Clery Act Report

10. Announcements

11. 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

12. Consideration and Possible Action: Real Property

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

14. Adjourn