

WEATHERFORD COLLEGE
BOARD OF TRUSTEES
October 10, 2024
12:30 p.m.

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, October 10, 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 September 12, 2024 Board Meeting
 - b. Financial Reports Ending September 30, 2024
 - c. Chief Executive Office Reporting Requirements TEC§ 51.253(c)
 - d. Disposal of Obsolete and Surplus Items through E-waste Recycling and Online Auction
 - e. Omnia Partners Cooperative Contract Quotations from Insight Public Sector, Inc. for Town Creek Hike and Bike Trail & License Plate Reading Cameras
 - f. Omnia Partners Cooperative Contract Quotation from Insight Public Sector, Inc. for the Amendment to CourseDog Software Contract for Additional Modules
 - g. TIPS Cooperative Contract Quotation from SHI Government Solutions on Process Maker Software
 - h. Buyboard Cooperative Contract Quotes from Laerdal Medical Corporation for Nursing & EMS Programs
 - i. Revision of Capitalization Policy
 - j. Vickie and Jerry Durant Hall Construction Contract Change Order #2—Demolition of Mince Building
 - k. Approval of MOUs and Agreements with State Entities
5. Consideration and Possible Action: Adoption of New Student Center Fee
6. Reports:
 - a. WCWC, Academics, and Student Services Update

- b. Access and Affordability Report, Policy BI (Legal)
 - c. Clery Act Report
 - d. Honors Organizations
- 7. Future Agenda Items or Meetings:
 - a. Equities in Athletics 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