

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
January 11, 2024
12:30 p.m.**

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, January 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
 - c. Spring Enrollment Update
4. Consent Agenda and Financial Reports:
 - a. Approval of Minutes from the December 7, 2023 Board Meeting
 - b. Financial Reports Ending December 31, 2023
 - c. Disposal of Obsolete and Surplus Items through E-waste Recycling and Online Auction
 - d. Approval of 2024-2025 Academic Calendar Amendments
5. Consideration and Possible Action: Update and Approval of Contract Negotiations with Touchstone regarding management services of Canyon West Golf Course.
6. Reports:
 - a. WCWC, Academics, and Student Services Update
 - b. Presentation of Bus Options, Chief Anthony Bigongiari
 - c. Coyote Radio Station Update, Dave Cowley
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