

**WEATHERFORD COLLEGE**  
**BOARD OF TRUSTEES**  
**January 12, 2023**  
**2 p.m.**

**AGENDA**

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, January 12, 2023 beginning at 2 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 8, 2022 Board Meeting
  - b. Financial Reports Ending December 31, 2022
5. Consideration and Possible Action: Order of General Election for Board of Trustees Place 6 and Place 7 and Special Election for Place 4.
6. Reports:
  - a. Academic and Student Services Update - Dr. Tarnowiecky and Mr. Endy
  - b. Associate Degree Nursing Evening Cohorts - Dr. Starlin, Program Director
7. Future Agenda Items or Meetings:
  - a. Budget Amendment
8. Announcements
9. Closed Session:
  - a. Consult with College Attorney, in Accordance with Government Code 551.071
  - b. Deliberate Real Property in Accordance with Government Code 551.072
  - c. 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