

**WEATHERFORD COLLEGE**

**BOARD OF TRUSTEES**

**April 14, 2022**

**2 p.m.**

**AGENDA**

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, April 14, 2022, beginning at 2 p.m. in the Allene Strain Community Room of the Doss Student Center, 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
4. Consent Agenda and Financial Reports:
  - a. Approval of Minutes from the March 10, 2022 Board Meeting
  - b. Financial Reports Ending March 31, 2022
  - c. Secretary/Clerk Certificate Authorizing Administration to enter into Master Lease Agreement with Dell Marketing, L.P. and Dell Financial Services, L.L.C.
  - d. Correction to 2022-23 Dormitory Room Rate
  - e. Transfer from Unrestricted Reserves for the Purchase and Start-Up Costs for the Radio Station
5. Consideration and Possible Action: Competitive Sealed Proposals on Construction Manager-At-Risk for Student Housing #RFP-10-22
6. Consideration and Possible Action: Appoint New Board Officer
7. Consideration and Possible Action: Proposed Weatherford College Board of Trustee Appointment Process; Propose Policy Concerning the Appointment to Unexpired Term of Board Members Leaving Office Mid-Term
8. Reports:
  - a. Academics and Student Services Update
  - b. Emerging Technologies and Workforce Building Update
9. Future Agenda Items or Meetings:
  - a. Preliminary 2022-23 Budget Report
10. Announcements
11. 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

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