

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
October 13, 2022
2 p.m.**

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, October 13, 2022 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. Enrollment Update
4. Consent Agenda and Financial Reports:
 - a. Approval of Minutes from the September 8, 2022 Board Meeting
 - b. Financial Reports Ending September 30, 2022
 - c. Sealed Bids on Color & Web Printing #SB-02-23
 - d. Renewal of Sealed Proposals on Insurance Coverage, Loss of Control & Risk Management Services
#RFP-01-18
 - e. BuyBoard Cooperative Contract Quote from Blackmon Mooring & BMS CAT on HVAC System Cleaning for Coyote Village
 - f. Chief Executive Office Reporting Requirements TEC§ 51.253(c)
5. Consideration and Possible Action: GMP for Vickie and Jerry Durant Hall
6. Reports:
 - a. Academics and Student Services Update
 - b. Access and Affordability Report, Policy BI (Legal)
 - c. Clery Act Report
 - d. Day-One Access – Dr. Scott Tarnowiecky, Mr. Jared Stewart, Instructor
7. Future Agenda Items or Meetings:
 - a. Equities in Athletics Report
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