

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
January 16, 2020
2 p.m.**

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday January 16, 2020 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. Open Forum 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 12, 2019 Board Meeting
 - b. Financial Reports Ending December 31, 2019
 - c. Approval of 2020-21 Academic Calendar
 - d. Budget Amendment No. 1
 - e. SB-07-20 Workforce Education Semi-Tractor Truck
5. Consideration and Possible Action: Determination of Prevailing Wage on Construction Projects for Balance of FY 2019-20
6. Reports:
 - a. Guided Pathways Update/How are we doing with student success: Using numbers with heart
 - b. Demand Study Update
 - c. Vet Tech Update
7. Future Agenda Items or Meetings:
 - a. Proposed Tuition and Fee Changes
 - b. Board of Trustees Self-Assessment
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: Personnel Matters

12. Adjourn