

WEATHERFORD COLLEGE
BOARD OF TRUSTEES
February 13, 2020
2 p.m.

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, February 13, 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 January 16, 2020 Board Meeting
 - b. Financial Reports Ending January 31, 2020
 - c. Disposal of Obsolete and Surplus Items Through Online Auction
 - d. Diagnostic Medical Ultrasound System #SB-06-20
5. Consideration and Possible Action: Workforce and Emerging Technologies Building
6. Consideration and Possible Action: Facilities Naming
7. Reports:
 - a. RBC Capital Markets Update
 - b. Proposed 2020-21 Tuition and Fees
 - c. Guided Pathways Update/How are we doing with student success: Using numbers with heart
 - d. Demand Study Update
 - e. Vet Tech Update
8. Future Agenda Items or Meetings:
 - a. Board Retreat
9. Announcements
10. 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

11. Consideration and Possible Action: Real Property

12. Consideration and Possible Action: Personnel Matters

13. Adjourn