

WEATHERFORD COLLEGE
BOARD OF TRUSTEES
March 12, 2020
2 p.m.

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, March 12, 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 following 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
4. Consent Agenda and Financial Reports:
 - a. Approval of Minutes from the February 13, 2020 Board Meeting
 - b. Financial Reports Ending February 29, 2020
 - c. Quarterly Investment Report
 - d. Disposal of Obsolete and Surplus Items through E-waste Recycling
5. Consideration and Possible Action: Adoption of 2020-21 Tuition and Fees
6. Consideration and Possible Action: Competitive Sealed Bids on Coutts Hall Demolition #SB-08-20
7. Consideration and Possible Action: Competitive Sealed Proposals on Construction Manager-At-Risk for Workforce Building #RFP-04-20
8. Reports
 - a. Guided Pathways Update/How are we doing with student success: Using numbers with heart – Dr. Linda Garcia, Executive Director of Education for the Center for Community College Student Engagement
 - b. Demand Study Update
 - c. Vet Tech Update
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