

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

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, August 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 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
 - c. Enrollment Update
 - d. Policy EFCD (Local) – Annual Testing Report
4. Consent Agenda and Financial Reports:
 - a. Approval of Minutes from the July 11, 2020 Board Meeting
 - b. Financial Reports Ending July 15, 2020
 - c. Sealed Bids for Color & Web Printing Services #SB-01-21
 - d. Sealed Proposals for Videography & Production Services #RFP-01-21
 - e. Sealed Bids for Food Service Products and Supplies #SB-03-19
 - f. Policy BD (Local) – Future Board Meeting Dates and Times
5. Consideration and Possible Action: Proposal of the 2020 Ad Valorem Tax Rate and Scheduling of Public Hearings
6. Consideration and Possible Action: TASB Policy Update 38
7. Reports
 - a. Guided Pathways Update/How are we doing with student success: Using numbers with heart
 - b. Demand Study Update
 - c. Vet Tech Program Update
8. Future Agenda Items or Meetings:
 - a. August 24, Noon, Public Hearing
 - b. September 1, 2 p.m., Meeting to Adopt the Tax Rate and 2020-21 Budget
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