

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
December 10, 2020
2 p.m.**

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday December 10, 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. Public Comment for Individuals Not on the Agenda
3. President's Report:
 - a. Recognitions
 - b. Employee Notices
 - c. Policy BBD (Legal) – Board Members Orientation and Training Report
4. Consent Agenda and Financial Reports:
 - a. Approval of Minutes from the November 12, 2020 Board Meeting
 - b. Financial Reports Ending November 30, 2020
 - c. Quarterly Investment Report
 - d. Website Design & Content Management #RFP-04-21
 - e. Diagnostic Medical Ultrasound System #SB-04-21
 - f. Veterinary Equipment & Supplies SB#-03-21
 - g. Budget Amendment No. 1
 - h. Authorization of 60-month Lease with Novatech, Inc. for Copiers and Printers under DIR-CPO-4439 Appendix E Master Lease Agreement
5. Consideration and Possible Action: 2019-2020 Financial Audit
6. Consideration and Possible Action: GMP for Workforce and Emerging Technologies Building
7. Consideration and Possible Action: Order Authorizing the Issuance of Parker County Junior College District Consolidated Fund Revenue Bonds, Series 2020
8. Consideration and Possible Action: Approve Revised Weatherford College Mission Statement and 2021-2026 Strategic Goals
9. Reports:
 - a. Guided Pathways Update/Numbers with Heart/Quality Enhancement Plan (QEP)
 - b. Demand Study Update
10. Future Agenda Items or Meetings:
 - a. Approval of 2021-2022 Academic Calendar
 - b. Order of Election for Board of Trustees
 - c. Equities in Athletics Report

11. Announcements

12. 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
- d. Board of Trustees Self-Assessment in Accordance with Government Code 551.074

13. Consideration and Possible Action: Real Property

14. Consideration and Possible Action: Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee

15. Adjourn