

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
October 10, 2019
2 p.m.**

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday October 10, 2019 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
4. Consent Agenda:
 - a. Approval of Minutes from the September 12, 2019 Board Meeting
 - b. Resolution to Adopt the HART Verity Voting System
 - c. BuyBoard Cooperative Contract #503-16 Proposals for the Betty Jo Crumm Graber Athletic Center Reserved Seating Replacement Project
5. Consideration and Possible Action: DEB (Local) Policy Update
6. Reports:
 - a. Weatherford College Foundation Annual Report
 - b. Guided Pathways Update/How we are doing with student success: Using Numbers with Heart
 - c. Demand Study Update
 - d. Vet Tech Program Update
 - e. BI (Legal) Access and Affordability Report
7. Future Agenda Items or Meetings:
 - a. Equities in Athletics Report
 - b. Guided Pathways Conference
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