

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
February 13, 2025
12:30 p.m.**

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, February 13, 2025 beginning at 12:30 p.m. in the Community Room of the Emerging Technologies and Workforce Building, 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. Spring Enrollment Update
4. Consent Agenda and Financial Reports:
 - a. Approval of Minutes from the January 16, 2025 Board Meeting
 - b. Financial Reports Ending January 31, 2025
 - c. TASB Policy Service Update #48
 - d. Operation and Management of the Weatherford College Bookstore – RFP-05-25
 - e. Purchase of FY25 Fleet Vehicles – RFP- 06-25
 - f. Disposal of Obsolete and Surplus Items Through Online Auction
 - g. Determination of Method of Procurement that Provides Best Value on Construction and Authorization of Delegation of Authority for the Student Union Project
 - h. Vickie and Jerry Durant Hall Construction Contract Change Order #3- Parking Lot
 - i. Resolution to Authorize an Interlocal Cooperative Purchasing Agreement with TXShare – North Central Texas Council of Governments
 - j. Lightcast Software Subscription Renewal
5. Reports:
 - a. WCWC, Academics, and Student Services Update
 - b. Proposed 2025-26 Tuition and Fees
 - c. Social Media Update
6. Future Agenda Items or Meetings:
 - a. Adoption of 2025-26 Tuition and Fees

- b. Annual Evaluation and Employment Contract of the College President
- 7. Announcements
- 8. Closed Session:
 - a. Deliberate Real Property in Accordance with Government Code 551.072
 - b. Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, in Accordance with Government Code 551.074
- 9. Consideration and Possible Action: Real Property
- 10. Consideration and Possible Action: Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
- 11. Adjourn