

**WEATHERFORD COLLEGE**  
**BOARD OF TRUSTEES**  
**February 9, 2023**  
**2 p.m.**

**AGENDA**

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, February 9, 2023 beginning at 2 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 12, 2023 Board Meeting
  - b. Financial Reports Ending January 31, 2023
  - c. Budget Amendment #1
  - d. Cooperative Contract Quotes on HVAC Air Duct Cleaning at Main Campus
  - e. Renewal of Electrical and Mechanical Contract Service #RFP-11-21
  - f. Omnia Cooperative Contract Quotation for Diagnostic Medical Ultrasound System
5. Consideration and Possible Action: Resolutions Authorizing Method of Procurement on Construction, Delegation of Authority and Delegee's Selection of Committee on Stair and Handrail Replacement & Repair Project
6. Reports:
  - a. Academics and Student Services Update – Dr. Tarnowiecky and Mr. Endy
  - b. Proposed 2023-24 Tuition and Fees – Dr. Cantrell
  - c. WCWC Update – Ms. McLaughlin
7. Future Agenda Items or Meetings:
  - a. Adoption of 2023-24 Tuition and Fees
  - b. Annual Evaluation and Employment Contract of the College President
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
  - a. Carter Property Stalls – Bill Warren

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

12. Adjourn