

WEATHERFORD COLLEGE
BOARD OF TRUSTEES
February 10, 2022
2 p.m.

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, February 10, 2022 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. Spring Enrollment Update
4. Consent Agenda and Financial Reports:
 - a. Approval of Minutes from the January 13, 2022 Board Meeting
 - b. Financial Reports Ending January 31, 2022
 - c. Approval of Procedures for Acceptance of Electronic Sealed Bids and Proposals
 - d. Budget Amendment #1
 - e. TASB Policy Update 42
 - f. Buyboard Cooperative Contract Proposal for Replacement of HVAC Units at Coyote Village
 - g. Disposal of Obsolete and Surplus Items Through E-waste Recycling and Online Auction
 - h. Determination of Method that Provides the Best Value for Procurement of Emergency Replacement on Damaged Roof for Gymnasium
5. Consideration and Possible Action: Resolution for Utilization of Carter Property
6. Reports:
 - a. Academics and Student Services Update
 - b. Proposed 2022-23 Tuition and Fees
 - c. Organizational Leadership Program Update
7. Future Agenda Items or Meetings:
 - a. Adoption of 2022-23 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
- d. Board of Trustees Completed Self-Assesment in Accordance with Government Code 551.074

10. Consideration and Possible Action: Real Property

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

12. Consideration and Possible Action: Completed Board of Trustees Self-Assessment

13. Adjourn