

WEATHERFORD COLLEGE
BOARD OF TRUSTEES
April 13, 2023
2 p.m.

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, April 13, 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
4. Consent Agenda and Financial Reports:
 - a. Approval of Minutes from the March 9, 2023 Board Meeting
 - b. Financial Reports Ending March 31, 2023
 - c. Comprehensive, Fully Integrated Assessment and Student Success System for Data Collection and Analytics
 - d. Omnia Partners Cooperative Contract Quotation for a Diagnostic Medical Sonography Ultrasound System
 - e. Approval of the Associate of Applied Science in Agriculture/Agribusiness
5. Consideration and Possible Action: Stair and Handrail Replacement and Repairs Project
6. Consideration and Possible Action: Carter Property Site Development Project
7. Consideration and Possible Action: Electric Vehicle Charging Stations Site Development Project
8. Reports:
 - a. Academics and Student Services Update – Dr. Tarnowiecky and Dr. Ibe
 - b. Student Life Update – Doug Jefferson and Grant Mills
9. Future Agenda Items or Meetings:
 - a. Preliminary 2023-24 Budget Report
10. Announcements
11. 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
12. Consideration and Possible Action: Real Property

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

14. Adjourn