

**WEATHERFORD COLLEGE  
BOARD OF TRUSTEES  
May 11, 2023  
2 p.m.**

**AGENDA**

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, May 11, 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 April 13, 2023 Board Meeting and the May 1, 2023 Called Meeting
  - b. Financial Reports Ending April 30, 2023
  - c. Budget Amendment #2
  - d. Transfer from Unrestricted Reserves for Construction of the Vickie and Jerry Durant Hall
  - e. Renewal of Ellucian Colleague and Recruit SaaS Software Subscription
  - f. Disposal of Obsolete and Surplus Items through E-waste Recycling and Online Auction
5. Reports:
  - a. Academics and Student Services Update – Dr. Tarnowiecky and Dr. Ibe
  - b. Preliminary 2023-24 Budget Report
  - c. WCWC Update – Ms. McLaughlin
6. Future Agenda Items or Meetings:
  - a. Proposed 2023-24 Budget Presentation
  - b. Canvassing and Swearing-In Ceremony for Trustees on Tuesday, May 16<sup>th</sup> at noon
7. Announcements
8. 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
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