**WEATHERFORD COLLEGE**

**BOARD OF TRUSTEES**

**June 9, 2022**

**2 p.m.**

**AGENDA**

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, June 9, 2022, 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:
   1. Recognitions
   2. Employee Notices
   3. Enrollment Update
4. Consent Agenda and Financial Reports:
   1. Approval of Minutes from the May 12, 2022 regular Board Meetings
   2. Financial Reports Ending May 31, 2022
   3. Quarterly Investment Report
   4. Commercial Charter Bus Services #RFP-09-22
   5. Disposal of Obsolete and Surplus Items through E-waste Recycling and Online Auction
   6. Landscape and Irrigation Services #RFP-08-22
5. Consideration and Possible Action: Authorization to Obtain Credit Card Account with Prosperity Bank with a $150,000 Credit Limit
6. Consideration and Possible Action: Approval of Procurement Method for #RFP-13-22, Betty Jo Graber Gymnasium Re-Roofing Project
7. Consideration and Possible Action: Resolution for Prevailing Wage Determination for Balance of Fiscal Year 2021-2022
8. Reports:
   1. Academics and Student Services Update
   2. Proposed 2022-23 Budget Presentation
   3. WC Campus Security/Crisis Management Plan
9. Future Agenda Items or Meetings:
   1. Called Meeting, June 23, 2022
   2. Robotics Report
10. Announcements
11. Closed Session:
    1. Consult with College Attorney, in Accordance with Government Code 551.071
    2. Deliberate Real Property in Accordance with Government Code 551.072
    3. 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. Swearing-in of Newly Appointed Trustee
15. Adjourn