

**WEATHERFORD COLLEGE  
BOARD OF TRUSTEES**

**July 8, 2021  
2 p.m.**

**AGENDA**

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, July 8, 2021 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. Enrollment Update
4. Consent Agenda and Financial Reports:
  - a. Approval of Minutes from the June 10, 2021 Board Meeting
  - b. Financial Reports Ending June 30, 2021
  - c. Renewal of Sealed Proposal for Intercollegiate Athletic Insurance #RFP-06-20
  - d. Request for Proposal for Electrical and Mechanical Service Contract #RFP-11-21
  - e. Resolution to Authorize a Master Intergovernmental Cooperative Purchasing Agreement with Equalis Group LLC
  - f. BuyBoard Cooperative Contract #638-21 Proposal on Water Fountain Station Replacements
  - g. GK Policy (Local) Update
5. Reports:
  - a. Academics and Student Services Update
  - b. Proposed 2021-22 Budget
  - c. Rodeo Program Report – Johnny Emmons
6. Future Agenda Items or Meetings:
  - a. Proposed 2021 Tax Rate
  - b. Proposed 2021-22 Budget
  - c. Future Board Meeting Dates and Times – Policy BD (Local)
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