

WEATHERFORD COLLEGE
BOARD OF TRUSTEES
May 9, 2024
12:30 p.m.

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, May 9, 2024, beginning at 12:30 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 11, 2024 Board Meeting
 - b. Financial Reports Ending April 30, 2024
 - c. #DIR-TSO-4167 Contract Quote from Flair Data Systems on annual Cisco Meraki network equipment licensing and maintenance renewal
5. Reports:
 - a. WCWC, Academics, and Student Services Update
 - b. Preliminary 2024-25 Budget Report
 - c. Weatherford College International Piano Contest Report
6. Announcements
7. Closed Session:
 - a. Deliberate Real Property in Accordance with Government Code 551.072
 - b. Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, in Accordance with Government Code 551.074
8. Consideration and Possible Action: Real Property
9. Consideration and Possible Action: Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
10. Adjourn