

WEATHERFORD COLLEGE

BOARD OF TRUSTEES

August 10, 2023

2:00 p.m.

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, August 10, 2023, beginning at 2:00 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
 - c. Enrollment Update
4. Consent Agenda and Financial Reports:
 - a. Approval of Minutes from the July 13, 2023 Regular Board Meeting
 - b. Financial Reports Ending July 31, 2023
 - c. Policy BD (Local) – Future Board Meeting Dates and Times
 - d. Approval of Color and Web Printing Services #SB-01-24
 - e. Approval of Faculty Rank and Promotion Procedures
5. Consideration and Possible Action: Proposal of 2023 Ad Valorem Tax Rate and Scheduling of Public Hearing
6. Consideration and Possible Action: Approval of New Irrigation Well at Main Campus Project #RFP-06-2Z
7. Reports:
 - a. WCWC, Academics, and Student Services Update – Ms. McLaughlin, Dr. Tarnowiecky, and Dr. Ibe
 - b. Fine Arts Update – Dean Durrett
8. Future Agenda Items or Meetings:
 - a. August 21, 2023 – Public Tax Hearing at Noon in the Community Room of the Emerging Technologies and Workforce Building; Called Meeting to Adopt the 2023-24 budget and the 2023 Ad Valorem Tax Rate in the Community Room of the Emerging Technologies and Workforce Building immediately following the Public Tax Hearing.
9. Announcements
10. 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
11. Consideration and Possible Action: Real Property

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

13. Adjourn