

**WEATHERFORD COLLEGE  
BOARD OF TRUSTEES  
December 7, 2023  
12:30 p.m.**

**AGENDA**

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, December 7, 2023 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. Board Appreciation Month
  - c. Employee Notices
  - d. Policy BBD (Legal) – Board Members Orientation and Training Report
4. Consent Agenda and Financial Reports:
  - a. Approval of Minutes from the November 9, 2023 Board Meeting
  - b. Financial Reports Ending November 30, 2023
  - c. Quarterly Investment Report
  - d. Approval of 2024-25 Academic Calendar
  - e. Omnia Cooperative Quotations for Diagnosis Medical Ultrasound Systems for Cardiovascular Sonography & Sonography Programs
5. Consideration and Possible Action: 2022-23 Financial Audit
6. Consideration and Possible Action: Canyon West Golf Course Management Services #RFP-03-24
7. Reports:
  - a. WCWC, Academics, and Student Services Update
  - b. Athletics/Volleyball Report (Coach May)
8. Announcements
9. 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

10. Consideration and Possible Action: Real Property

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

12. Adjourn