WEATHERFORD COLLEGE BOARD OF TRUSTEES December 11, 2025 12:30 p.m.

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, December 11, 2025 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 13, 2025 Board Meeting
 - b. Financial Reports Ending October 31, 2025
 - c. Approval of 2026-27 Academic Calendar
 - d. Approval of Advanced Skills Certificate in Human Resources within the Bachelor of Applied Arts and Sciences (BAAS) in Organizational Leadership
 - e. Approval of Associate Degree of Applied Science in Dental Hygiene
- 5. Consideration and Possible Action: Canyon West Golf Course Management Services #RFP-04-26
- 6. Consideration and Possible Action: 2024-25 Financial Audit
- 7. Consideration and Possible Action: Parker County Appraisal District Directors Ballot for Official Vote
- 8. Reports:
 - a. WCWC, Academics, and Student Services Update
 - b. Holiday Music
- 9. Announcements

- 10. Closed Session:
 - a. Deliberate Real Property in Accordance with Government Code 551.072
 - 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