

WEATHERFORD COLLEGE

BOARD OF TRUSTEES

May 8, 2025

12:30 p.m.

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, May 8, 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. Employee Notices
4. Consent Agenda and Financial Reports:
 - a. Approval of Minutes from the April 10, 2025 Board Meeting
 - b. Financial Reports Ending April 30, 2025
 - c. DIR-CPO-5792 Contract Quote from Dell Technologies for faculty and staff computers
 - d. TIPS Contract #230901 from Ford Audio Video Systems for smart classrooms
 - e. TIPS Cooperative Contract - CCTV Surveillance Cameras and Access Control for Gates for Coyote Village
 - f. TIPS Cooperative Contract - Powerwash, Seal Coat, Restriping
 - g. TXShare Cooperative Contract - Tree Trimming and Brush Clearing 33 acres
 - h. DIR Interlocal Contract for Shared Services
5. Consideration and Possible Action: 2025-26 Board Meeting Dates
6. Reports:
 - a. WCWC, Academics, and Student Services Update
 - b. Preliminary 2025-26 Budget Report
 - c. New Student Union Draft Schematic Design
 - d. On-site Office of Civil Rights Findings
7. Announcements
8. 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
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

