

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
February 5, 2026
12:30 p.m.**

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, February 5, 2026 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
 - c. Spring Enrollment Update
4. Consent Agenda and Financial Reports:
 - a. Approval of Minutes from the January 15, 2026 Board Meeting
 - b. Financial Reports Ending December 31, 2025
 - c. DIR-CPO-5424 Contract Quote from Pacific Office Automation for multi-function print solution
5. Consideration and Possible Action: Approval of the Dedicated Ethernet Connection #RFGP-7-26
6. Reports:
 - a. WCWC, Academics, and Student Services Update
 - b. Proposed 2026-27 Tuition and Fees
 - c. Honors Program
7. Future Agenda Items or Meetings:
 - a. Adoption of 2026-27 Tuition and Fees
 - b. Annual Evaluation and Employment Contract of the College President
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