

**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