

**WEATHERFORD COLLEGE  
BOARD OF TRUSTEES  
January 15, 2026  
12:30 p.m.**

**AGENDA**

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, January 15, 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 December 11, 2025 Board Meeting
  - b. Financial Reports Ending November 30, 2025
  - c. Quarterly Investment
  - d. TASB Policy Update #50
  - e. Adjunct Pay Increase for Fiscal Year 2026-27
  - f. Declaration of Half Marathon, Indoor and Outdoor Track and Field for 26-27
5. Consideration and Possible Action: Guaranteed Maximum Price for Phase 1 of the Student Union Building Project
6. Reports:
  - a. WCWC, Academics, and Student Services Update
  - b. Foundation Update
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