

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
February 14, 2019
2 p.m.**

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, February 14, 2019 beginning at 2 p.m. in the Allene Strain Community Room of the Doss Student Center, located at 225 College Park Drive, Weatherford, Texas, to consider and act on the following agenda:

1. Call to Order, Invocation and Pledge of Allegiance
2. Open Forum 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 10, 2019 Board Meeting
 - b. Financial Reports Ending December 31, 2018 and January 31, 2019
 - c. Budget Amendment #2
 - d. AA/AS Field of Study (FOS) Degree Designations
 - e. Extension of #RFP-04-13 Depository Bank Services
 - f. Change Order for Wise County Campus Roofing Contract
5. Consideration and Possible Action: TASB Policy Service Update 35
6. Reports
 - a. Demand Study Update
 - b. Guided Pathways Report
 - c. How are we doing with student success: Using numbers with heart
7. Future Agenda Items or Meetings:
 - a. Approval of 2019-20 Tuition and Fees
8. Announcements
9. Closed Session:
 - a. Consult with College Attorney, in Accordance with Government Code 551.071
 - b. Deliberate Real Property in Accordance with Government Code 551.072
 - c. 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