

**WEATHERFORD COLLEGE**  
**BOARD OF TRUSTEES**  
**January 14, 2021**  
**2 p.m.**

**AGENDA**

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, January 14, 2021 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 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 10, 2020 Board Meeting
  - b. Financial Reports Ending December 31, 2020
  - c. Approval of 2021-22 Academic Calendar
  - d. Disposal of Obsolete and Surplus Items Through Online Auction for Truck Driving Academy Tractors/Trailers
5. Consideration and Possible Action: Order of Election for Board of Trustees Place 3, Place 4, and Place 5
6. Consideration and Possible Action: Approve 2021-2026 Academic, Technology, and Facilities Strategic Plans
7. Reports:
  - a. 2016-2020 Strategic Plan Update
  - b. Guided Pathways Update/Numbers with Heart/Quality Enhancement Plan (QEP)
  - c. Demand Study Update
8. Future Agenda Items or Meetings:
  - a. Equities in Athletics Report
9. Announcements
10. 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 551.07

11. Consideration and Possible Action: Real Property

12. Consideration and Possible Action: Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee

13. Adjourn