

WEATHERFORD COLLEGE
BOARD OF TRUSTEES
January 13, 2022
12 p.m.

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday January 13, 2022, beginning at noon 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 9, 2021 Board Meeting
 - b. Financial Reports Ending December 31, 2021
 - c. Cardiovascular Sonography Expansion
5. Reports:
 - a. Academics and Student Services Update
6. Future Agenda Items or Meetings:
 - a. Bid Threshold Change Request
 - b. Electronic Bidding Request
7. Announcements
8. 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
 - d. Board of Trustees Self-Assessment 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. Consideration and Possible Action: Board of Trustees Self-Assessment
12. Adjourn