

**WEATHERFORD COLLEGE**  
**BOARD OF TRUSTEES**  
**May 12, 2022**  
**2 p.m.**

**AGENDA**

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, May 12, 2022, beginning at 2 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
4. Consent Agenda and Financial Reports:
  - a. Approval of Minutes from the April 5, 2022 called, April 14 regular and April 25, 2022 called Board Meetings
  - b. Financial Reports Ending April 30, 2022
5. Reports:
  - a. Academics and Student Services Update
  - b. Preliminary 2022-23 Budget Report
  - c. Regional Softball Tournament Update
6. Future Agenda Items or Meetings:
  - a. Proposed 2022-23 Budget Presentation
  - b. Robotics Report
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
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