

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
November 10, 2022
2 p.m.**

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, November 10, 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 October 13, 2022 Board Meeting
 - b. Financial Reports Ending October 31, 2022
5. Reports:
 - a. Academics and Student Services Update - Mike Endy and Dr. Scott Tarnowiecky
 - b. Equities in Athletics Update 2021-2022 - Adam Finley
 - c. Athletics Update – Bob McKinley, Athletic Director and Jeff Lightfoot, Assistant A.D.
6. Future Agenda Items or Meetings:
 - a. 2021-22 Financial Audit
 - b. Approval of 2023-24 Academic Calendar
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