

**WEATHERFORD COLLEGE  
BOARD OF TRUSTEES  
March 21, 2019  
2 p.m.**

**AGENDA**

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, March 21, 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. Legislative Update
4. Consent Agenda and Financial Reports:
  - a. Approval of Minutes from the February 14, 2019 Board Meeting
  - b. Financial Reports Ending February 28, 2019
  - c. Quarterly Investment Report
  - d. Access Control and Video Surveillance System #RFP-05-19
5. Consideration and Possible Action: Resolution to Authorize an Interlocal Cooperation Contract with National IPA
6. Consideration and Possible Action: Adoption of 2019-20 Tuition and Fees
7. Consideration and Possible Action: Cancel the Board of Trustees General Election for Place 1 and Place 2, and Special Election for Place 4 scheduled for May 4, 2019
8. Reports
  - a. RBC Capital Market Update – Julie Macmillan
  - b. Demand Study Update
  - c. Guided Pathways Report
  - d. How are we doing with student success: Using numbers with heart
9. Future Agenda Items or Meetings:
  - a. Budget Amendment No. 3
10. Announcements
11. 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

12. Consideration and Possible Action: Real Property

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

14. Adjourn