

WEATHERFORD COLLEGE
BOARD OF TRUSTEES
April 9, 2020
2 p.m.

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, April 9, 2020 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:

Due to the safety concerns surrounding COVID-19, the administration recommends that the public consider watching the meeting on the Weatherford YouTube station rather than attend the meeting in person.

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
4. Consent Agenda and Financial Reports:
 - a. Approval of Minutes from the March 12, 2020 & March 24, 2020 Board Meetings
 - b. Financial Reports Ending March 31, 2020
 - c. Comprehensive Chatbot System for Increased Student Success #RFP-05-20
5. Reports
 - a. Guided Pathways Update/How are we doing with student success: Using numbers with heart
 - b. Demand Study Update
 - c. Vet Tech Program Update
6. Future Agenda Items or Meetings:
 - a. Preliminary Budget Report
7. 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
8. Consideration and Possible Action: Real Property
9. Consideration and Possible Action: Personnel Matters
10. Adjourn