

WEATHERFORD COLLEGE

BOARD OF TRUSTEES

April 11, 2019

2 p.m.

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, April 11, 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
4. Consent Agenda and Financial Reports:
 - a. Approval of Minutes from the March 21, 2019 Board Meeting
 - b. Financial Reports Ending March 31, 2019
 - c. Sealed Bids for Science Equipment & Supplies #SB-01-20
 - d. Sealed Bids for Cosmetology Supplies & Equipment #SB-03-20
 - e. Annual Contract for the Purchase of WC Fleet Vehicles #RFP-03-19
 - f. Budget Amendment No. 3
5. Consideration and Possible Action: Cultural Enrichment Transfer
6. Reports
 - a. Demand Study Update
 - b. Guided Pathways Report
 - c. How are we doing with student success: Using numbers with heart
 - d. Vet Tech Program Update
7. Future Agenda Items or Meetings:
 - a. Preliminary Budget Report
8. Announcements
9. 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

10. Consideration and Possible Action: Real Property

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

12. Adjourn