

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
May 14, 2020
2 p.m.**

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, May 14, 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
 - c. Enrollment Update
4. Consent Agenda and Financial Reports:
 - a. Approval of Minutes from the April 12, 2020 Board Meeting
 - b. Financial Reports Ending April 30, 2020
 - c. Renewal of #RFQ-01-18 Independent Audit Services
 - d. Extension of #RFP-04-13 Depository Bank Services
 - e. Extension of #RFP-01-16 Facility Maintenance Services
 - f. Budget Amendment #2
5. Reports:
 - a. Guided Pathways Update/How are we doing with student success: Using numbers with heart
 - b. Demand Study Update
 - c. Vet Tech Update
 - d. Preliminary Budget Report
 - e. Master Plan Presentation
6. Consideration and Possible Action: Resolution Authorizing Reimbursement for Costs Relating to Workforce Training Facility (WC Workforce Building)
7. Consideration and Possible Action: TASB Policy Service Update 37

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: Personnel Matters
11. Adjourn