

**WEATHERFORD COLLEGE**  
**BOARD OF TRUSTEES**  
**June 11, 2020**  
**2 p.m.**

**AGENDA**

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, June 11, 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:

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 May 14, 2020 Board Meeting
  - b. Financial Reports Ending May 31, 2020
  - c. Quarterly Investment Report
5. Reports:
  - a. Proposed 2020-21 Budget Report
  - b. Guided Pathways Update/How are we doing with student success: Using numbers with heart
  - c. Demand Study Update
  - d. Vet Tech Program Update
6. Future Agenda Items or Meetings:
  - a. Update on Proposed 2020-21 Budget
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: Resolution for Purchase of the Kingsley Property

9. Consideration and Possible Action: Transfers from Reserves
  - a. Purchase of Kingsley Property
  - b. Installation of Artificial Turf on Stuart Field
10. Consideration and Possible Action: Personnel Matters
11. Adjourn