

WEATHERFORD COLLEGE

BOARD OF TRUSTEES

June 13, 2019

2 p.m.

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, June 13, 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. Enrollment Update
4. Consent Agenda and Financial Reports:
 - a. Approval of Minutes from the April 29 and May 9, 2019 Board Meetings
 - b. Financial Reports Ending May 31, 2019
 - c. Quarterly Investment Reports
 - d. Renewal of #RFP-01-16 Facility Maintenance Services
 - e. Sealed Bids for Medical Equipment & Supplies for 2019-20 #SB-02-20
 - f. Renewal of Proposals for Commercial Charter Bus Services #RFP-02-19
 - g. Sealed Proposals for A.D.N. Simulation Lab Upgrade #RFP-07-19
 - h. Disposal of Obsolete and Surplus Items through e-Waste Recycling
5. Consideration and Possible Action: Liaison for WC Foundation Board of Directors
6. Reports
 - a. Proposed 2019-20 Budget Report
 - b. Guided Pathways Report
 - c. Demand Study Update
 - d. Vet Tech Program Update
 - e. How are we doing with student success: Using numbers with heart
7. Future Agenda Items or Meetings:
 - a. Bids for North Parking Lot Construction
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