

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

**AGENDA**

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

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 June 11, 2020 Board Meeting
  - b. Financial Reports Ending June 30, 2020
  - c. Sealed Proposals for Intercollegiate Athletic Insurance #RFP-06-20
5. Consideration and Possible Action: Ratify Master Plan Contracts
6. Consideration and Possible Action: Determination of Prevailing Wage on Construction Projects for Fiscal Year 2020-2021
7. Reports:
  - a. Update on Proposed 2020-21 Budget
  - b. Guided Pathways Update/How are we doing with student success: Using numbers with heart
  - c. Demand Study Update
  - d. Vet Tech Program Update
8. Future Agenda Items or Meetings:
  - a. Proposed 2020 Tax Rate
  - b. Proposed 2020-21 Budget
  - c. Future Board Meeting Dates and Times –Policy BD (Local)
9. Announcements
10. 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

11. Consideration and Possible Action: Real Property

12. Consideration and Possible Action: Personnel Matters

13. Adjourn