

**WEATHERFORD COLLEGE**  
**BOARD OF TRUSTEES**  
**September 10, 2020**  
**2 p.m.**

**AGENDA**

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, September 10, 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 posted agenda:

1. Call to Order, Invocation and Pledge of Allegiance
2. Public Comment 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 August 13, 24, and September 1, 2020 Board Meetings
  - b. Financial Reports Ending August 31, 2020
  - c. Quarterly Investment Report
  - d. Disposal of Obsolete and Surplus Items Through E-waste Recycling and Online Auction
5. Reports
  - a. Guided Pathways Update/ How are we doing with student success: Using numbers with heart
  - b. Demand Study Update
6. Future Agenda Items or Meetings:
  - a. BI (Legal) Access and Affordability Report
7. Announcements
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: Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
11. Adjourn