

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
November 12, 2020
2 p.m.**

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday November 12, 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
4. Consent Agenda and Financial Reports:
 - a. Approval of Minutes from the October 8, 2020 Board Meeting
 - b. Financial Reports Ending October 31, 2020
 - c. Annual Review of CAK Local Policy Appropriations and Revenue Sources – Investments
 - d. Chief Executive Office Reporting Requirements TEC§ 51.253(c)
 - e. Server Migration and Campus Controls Retrofit Phase 1
 - f. Revision of Capitalization Policy
5. Consideration and Possible Action: TASB Policy Update 39
6. Reports:
 - a. Weatherford College Foundation Annual Report
 - b. Guided Pathways Update/Numbers with Heart/Quality Enhancement Plan (QEP)
 - c. Demand Study Update
7. Future Agenda Items or Meetings:
 - a. 2019-20 Financial Audit
 - b. Budget Amendment
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