

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
November 14, 2019
2 p.m.**

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, November 14, 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 posted 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
4. Consent Agenda and Financial Reports:
 - a. Approval of Minutes from the October 10, 2019 Board Meeting
 - b. Financial Reports Ending September 30 & October 31, 2019
 - c. Disposal of Obsolete and Surplus Items Through E-waste Recycling & Online Auction
 - d. Approval on Alternate Method of Disposal for Surplus Items
 - e. Annual Review of CAK Local Policy Appropriations and Revenue Sources – Investments
 - f. Ratification on Emergency Replacement of HVAC Units for Fine Arts Building
5. Consideration and Possible Action: Parker County Appraisal District Directors-Ballot for Official Vote
6. Consideration and Possible Action: Architectural Services #RFQ-01-20
7. Consideration and Possible Action: Determination of Method of Procurement that Provides Best Value on Construction and Authorization of Delegation of Authority on Emerging Technology Workforce Building Project
8. Consideration and Possible Action: Reinstatement of Athletic Programs - Men's Golf, Women's Tennis & Additional Sports
9. Reports:
 - a. Equities in Athletics Report
 - b. Guided Pathways Update/How are we doing with student success: Using numbers with heart
 - c. Demand Study Update
 - d. Vet Tech Update

10. Future Agenda Items or Meetings:

- a. 2019-20 Financial Audit
- b. Strategic Plan Update

11. Announcements

12. 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

13. Consideration and Possible Action: Real Property

14. Consideration and Possible Action: Personnel Matters

15. Adjourn