

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
September 12, 2019
2 p.m.**

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, September 12, 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
 - c. Enrollment Update
4. Consent Agenda and Financial Reports:
 - a. Approval of Minutes from the August 2019 Board Meetings
 - b. Financial Reports Ending August 31, 2019
 - c. Quarterly Investment Report
5. Consideration and Possible Action: TASB Policy Update 36
6. Consideration and Possible Action: Institutional Enrichment Fees
7. Reports
 - a. Guided Pathways Update
 - b. Demand Study Update
 - c. Vet Tech Program Update
 - d. How are we doing with student success: Using numbers with heart
 - e. RBC Capital Market Update – Matt Boles
8. Future Agenda Items or Meetings:
 - a. BI (Legal) Access and Affordability Report
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: Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee

13. Adjourn