

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
February 11, 2021
2 p.m.**

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, February 11, 2021 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. Spring Enrollment Update
4. Consent Agenda and Financial Reports:
 - a. Approval of Minutes from the January 14, 2021 Board Meeting
 - b. Financial Reports Ending January 31, 2021
 - c. Disposal of Obsolete and Surplus Items through E-waste Recycling
 - d. Buyboard Cooperative Contract Proposal on Synthetic Turf for Baseball Field
 - e. Sealed Bids for Weatherford College Vehicles
5. Consideration and Possible Action: TASB Policy Update 40
6. Reports:
 - a. Guided Pathways Update/Numbers with Heart/Quality Enhancement Plan (QEP)
 - b. Demand Study Update
 - c. Equities in Athletics Report
 - d. Proposed 2021-22 Tuition and Fees
7. Future Agenda Items or Meetings:
 - a. Adoption of 2021-22 Tuition and Fees
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
- d. Board of Trustees Completed Self-Assesment 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. Consideration and Possible Action: Completed Board of Trustees Self-Assessment

13. Adjourn

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