

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
May 13, 2021
2 p.m.**

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, May 13, 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. Enrollment Update
4. Consent Agenda and Financial Reports:
 - a. Approval of Minutes from the April 8, 2021 Board Meeting
 - b. Financial Reports Ending April 30, 2021
 - c. Budget Amendment #2
 - d. Disposal of Obsolete and Surplus Items through E-waste Recycling and Online Auction
 - e. Transfer from Unrestricted Reserves for Baseball Turf Project
 - f. Depository Bank Services #RFP-01-22
 - g. Technology Consulting Services #RFP-10-21
 - h. TIPS Cooperative Contract #200206 Proposal on 38 Passenger Bus for Athletics
 - i. Seek Approval for New Programs: Information Technology A.A.S. – Cybersecurity Option, Cybersecurity Level 1 Certificate, Cybersecurity Level 2 Certificate, Bachelor of Applied Technology
5. Consideration and Possible Action: Election of Board of Trustees Officers
6. Reports:
 - a. Preliminary 2021-22 Budget Report
 - b. Guided Pathways Update/Numbers with Heart/Quality Enhancement Plan (QEP)
 - c. Demand Study Update
 - d. Cafeteria Manager Report
7. Future Agenda Items or Meetings:
 - a. Proposed 2021-22 Budget Presentation
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