

**WEATHERFORD COLLEGE**  
**BOARD OF TRUSTEES**  
**June 10, 2021**  
**2 p.m.**

**AGENDA**

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, June 10, 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 22, May 13 and May 26, 2021 Board Meetings
  - b. Financial Reports Ending May 31, 2021
  - c. Quarterly Investment Report
  - d. RFP-02-22 Proposals on Facility Maintenance Services
  - e. RFQ-01-18 Renewal of Independent Audit Services
  - f. SB-07-21 Bids on CoursePoint for Nursing Concepts Premiere Edition Subscription for ADN Nursing
  - g. Interlocal Agreement with University of Texas at Austin (Charles A. Dana Center) for services to Greater Texas Foundation Transfer Project
  - h. Imperial Construction Change Order – Add Parking Lot for Emerging Technologies and Workforce Building
5. Reports:
  - a. Academics and Student Services Update
  - b. Rhonda Swan – CBRE Site Director
  - c. Proposed 2021-22 Budget Presentation
6. Announcements
7. 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

8. Consideration and Possible Action: Real Property
  - a. RFP-08-21 Sale of Property in Aledo, Texas
  - b. Ground Lease on Carter Property
9. Consideration and Possible Action: Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
10. Adjourn