

WEATHERFORD COLLEGE

BOARD OF TRUSTEES

July 14, 2022

2 p.m.

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, July 14, 2022, beginning at 2 p.m. in the Community Room of the Emerging Technologies and Workforce Building, 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 June 9, 2022 regular Board Meetings
 - b. Financial Reports Ending June 30, 2022
 - c. Request to Donate Equipment
 - d. Resolution to Authorize a Master Intergovernmental Cooperative Purchasing Agreement with Sourcewell
 - e. Renewal of Intercollegiate Athletic Insurance #RFP-06-20
 - f. Renewal of Independent Audit Services RFQ-01-18
 - g. Ratification of Emergency Purchase for Cybersecurity Incident Response Consulting Services
 - h. DIR-TSO-4288 Contract for Enhanced Cybersecurity Monitoring Service
 - i. Renewal of Canvas Learning Management System
 - j. TASB Policy Service Update #43
 - k. TASB Policy Updates to Reflect Title Changes
 - l. Associate of Applied Science Degree and Certificate Program for Automotive Technology
5. Consideration and Possible Action: Proposals on Re-Roofing Project for Betty Jo Graber Gym #RFP-13-22
6. Reports:
 - a. Academics and Student Services Update
 - b. Proposed 2022-23 Budget Update
 - c. Robotics Report
7. Future Agenda Items or Meetings:
 - a. August 9, 2022 - Board Workshop @ 2 p.m.
 - b. August 11, 2022 - Regular Meeting and Proposed Tax Rate @ 2 p.m.
 - c. August 22, 2022 - Tax Hearing @ Noon
 - d. August 30, 2022 - Called Meeting to Adopt Budget and Tax Rate @ 2 p.m.
 - e. Future Board Meeting Dates and Times, Policy BD (Local)
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