

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
August 8, 2019
2 p.m.**

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, August 8, 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 following 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. Policy EFCD (Local) – Annual Testing Report
 - d. Enrollment Update
4. Consent Agenda and Financial Reports:
 - a. Approval of Minutes from the July 11, 2019 Board Meeting
 - b. Financial Reports Ending July 31, 2019
 - c. Sealed Bids for Color & Web Printing Services #SB-04-20
 - d. Sealed Bids for NSF Grant Funded Industrial Training Systems #SB-05-20
 - e. Sealed Bids for Food Service Products and Supplies #SB-03-19
 - f. Policy BD (Local) – Future Board Meeting Dates and Times
5. Consideration and Possible Action: Proposal of the 2019 Ad Valorem Tax Rate and Scheduling of Public Hearings
6. 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
7. Future Agenda Items or Meetings:
 - a. August 19, 2019, Noon, Public Hearing #1
 - b. August 22, 2019, 5 p.m., Public Hearing #2
 - c. August 29, 2019, 2 p.m., Meeting to Adopt the Tax Rate and 2019-20 Budget
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