**WEATHERFORD COLLEGE**

**BOARD OF TRUSTEES**

**August 11, 2022**

**2 p.m.**

**AGENDA**

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, August 11, 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:
   1. Recognitions
   2. Employee Notices
   3. Enrollment Update
4. Consent Agenda and Financial Reports:
   1. Approval of Minutes from the July 14, 2022 regular Board Meetings
   2. Financial Reports Ending July 31, 2022
   3. Policy BD (Local) – Future Board Meeting Dates and Times
   4. Disposal of Obsolete and Surplus Items through E-waste Recycling and Online Auction
   5. Revise Purchasing Policy requiring Written Quotations for Purchases $5,000 and Above to $10,000 and Above to be Effective September 1, 2022
   6. Authorization to Proceed with Proposal of New Associate of Applied Science in Degree Program in Early Childhood Education the Texas Higher Education Coordinating Board (THECB) and Southern Association of Colleges and Schools (SACS)
5. Consideration and Possible Action: Appointment of Prosperity Bank Credit Card Account Administrators
6. Consideration and Possible Action: Proposal of the 2022 Ad Valorem Tax Rate and Scheduling of Public Hearing
7. Consideration and Possible Action: Determination of Prevailing Wage on Construction Projects for Fiscal Year 2022-2023
8. Reports:
   1. Academics and Student Services Update – VP Mike Endy, AVP Scott Tarnowieckyi
   2. Annual Testing Report, Policy EFCD (Local) – Gwen Crabtree
   3. Recycling Report – Lauren Tidwell
   4. Respiratory Care – CoARC 2021 President’s Award for Excellence – Program Director Tonya Piehl
9. Future Agenda Items or Meetings:
   1. August 22, 2022 – Public Tax Hearing at Noon in the Community Room of the Emerging Technologies and Workforce Building; Called Meeting to Adopt the 2022-23 budget and the 2022 Ad Valorem Tax Rate in the Community Room of the Emerging Technologies and Workforce Building immediately following the Public Tax Hearing.
10. Announcements
11. Closed Session:
    1. Consult with College Attorney, in Accordance with Government Code 551.071
    2. Deliberate Real Property in Accordance with Government Code 551.072
    3. Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, in Accordance with Government Code 551.074
12. Consideration and Possible Action: Real Property
13. Consideration and Possible Action: Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
14. Adjourn