

**WEATHERFORD COLLEGE**  
**BOARD OF TRUSTEES**  
**August 12, 2021**  
**2 p.m.**

**AGENDA**

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, August 12, 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 July 8, 2021 Board Meeting
  - b. Financial Reports Ending July 31, 2021
  - c. Policy BD (Local) – Future Board Meeting Dates and Times
  - d. Budget Amendment #3
  - e. Authorization to Proceed with Proposal of New Associate of Applied Science Degree and Certificate Program in Audio Engineering to the Texas Higher Education Coordinating Board (THECB) and Southern Association of Colleges and Schools (SACS)
  - f. Renewal of Food Service Products and Supplies for 2021-22 #SB-03-19
  - g. Renewal #3 of Commercial Charter Bus Services #RFP-02-19
  - h. Final Renewal of Grounds Maintenance and Landscaping Services #RFP-01-19
  - i. Sealed Bids for Color & Web Printing Services #SB-01-22
  - j. Workforce Audio Visual Systems Additional Items RFO-01-21
  - k. Tennis Feasibility Study
5. Consideration and Possible Action: Proposal of the 2021 Ad Valorem Tax Rate and Scheduling of Public Hearing
6. Reports:
  - a. Academics and Student Services Update
  - b. Security Audit Report – BI (Legal), Education Code 37.108
  - c. Annual Testing Report, Policy EFCD (Local) – Gwen Crabtree

7. Future Agenda Items or Meetings:
  - a. Monday, August 23, Public Tax Hearing at Noon in the Allene Strain Community Room
  - b. Tuesday, August 31, Meeting to Adopt the Tax Rate and 2021-22 Budget at 2 p.m. in the Allene Strain Community Room
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