

WEATHERFORD COLLEGE
BOARD OF TRUSTEES
September 9, 2021
2 p.m.

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, September 9, 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 August 2021 Board Meetings
 - b. Financial Reports Ending August 31, 2021
 - c. Quarterly Investment Report
 - d. Renewal of Videography and Video Productions Services #RFP-01-21
 - e. DIR Contract #DIR-TSO-4167 Quotation from Flair Data Systems, Inc. on Network Equipment & Services in New Emerging Technology and Workforce Building
 - f. TIPS Contract Proposal on Smart Classroom Equipment & Services for Zoom Capabilities in New Workforce Building and Five (5) Other Main Campus Locations
 - g. Tips-USA Contract Proposal from Advanced Connections, Inc. (ACI) on Electronic Access Controls and Security Cameras for New Emerging Technology and Workforce Building
 - h. TIPS-USA Contract Proposals from Johnson Controls, Inc. on HVAC Unit Replacement & IAQ Project for Main Campus
 - i. Authorization to Proceed with Proposal of New Associate of Applied Science Degree and Certificate Program in Automation and Robotics to the Texas Higher Education Coordinating Board (THECB) and Southern Association of Colleges and Schools (SACS)
 - j. Authorization to Proceed with Proposal of New Baccalaureate of Applied Science Degree in Early Childhood Education and Teaching to the Texas Higher Education Coordinating Board (THECB).
5. Reports:
 - a. Academics and Student Services Update
 - b. QEP Report
6. Future Agenda Items or Meetings:
 - a. BI (Legal) Access and Affordability Report
 - b. Clery Act
7. Announcements

8. 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

9. Consideration and Possible Action: Real Property

10. Consideration and Possible Action: Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee

11. Adjourn