

**WEATHERFORD COLLEGE  
BOARD OF TRUSTEES  
December 8, 2022  
2 p.m.**

**AGENDA**

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, December 8, 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. Board Appreciation Month
  - c. Enrollment Report
  - d. Employee Notices
  - e. Policy BBD (Legal) – Board Members Orientation and Training Report
4. Consent Agenda and Financial Reports:
  - a. Approval of Minutes from the November 10, 2022 Board Meeting
  - b. Financial Reports Ending November 30, 2022
  - c. Quarterly Investment Report
  - d. Annual Review of CAK Local Policy Appropriations and Revenue Sources (Investments)
  - e. Approval of 2022-2023 Academic Calendar
  - f. Resolution to Authorize an Interlocal Cooperative Purchasing Agreement with ESC Region 19 Allied States Cooperative
5. Consideration and Possible Action: 2021-22 Financial Audit
6. Reports:
  - a. Academics and Student Services Update, Dr. Tarnowiecky, and Mike Endy
  - b. WC Honors, Michelle Burt, Sharon Johnson, and Dr. Twanabasu
  - c. WC Economic Impact Study, Dr. Tasha Brown
  - d. TASB Salary Study, Paul Williams
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
  - a. Parker County Historical Commission, Bill Warren
10. Consideration and Possible Action: Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
11. Adjourn