

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

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday December 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. Policy BBD (Legal) – Board Members Orientation and Training Report
4. Consent Agenda and Financial Reports:
 - a. Approval of Minutes from the November 11, 2021 Board Meeting
 - b. Financial Reports Ending November 30, 2021
 - c. Quarterly Investment Report
 - d. Approval of 2022-2023 Academic Calendar
 - e. TASB Policy Update 41
5. Consideration and Possible Action: 2020-21 Financial Audit
6. Consideration and Possible Action: Selection of Appraisal District Directors for 2022-2023
7. Consideration and Possible Action: Grant Presidential Authority to Approve Special Usage Facilities for Alcohol Consumption
8. Reports:
 - a. Academics and Student Services Update
 - b. Ag Update, Vance Christie
9. Announcements
10. 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

11. Consideration and Possible Action: Real Property

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

13. Adjourn