

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

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, September 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. Employee Notices
 - c. Enrollment Update
4. Consent Agenda and Financial Reports:
 - a. Approval of Minutes from the August 2022 Board Meetings
 - b. Financial Reports Ending August 31, 2022
 - c. Quarterly Investment Report
 - d. Amendment to the 2022-23 Tuition and Fees Schedule Effective for Spring 2023
 - e. Renewal of DIR-TSO-4288 Contract for Enhanced Cybersecurity Monitoring Service
 - f. Implementation of the National Incident Management System (NIMS)
5. Consideration and Possible Action: Proposals on Betty Jo Graber Gym Re-Roofing Project #RFP-01-23
6. Reports:
 - a. Academics and Student Services Update
 - b. Sonography Update – Kelly Staub, Director of Imaging
7. Future Agenda Items or Meetings:
 - a. BI (Legal) Access and Affordability Report
 - b. Clery Act Report
 - c. Sealed Bids on Color & Web Printing #SB-01-23
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. Consideration and Possible Action: Election of Board of Trustee Officer
- 13. Adjourn