

**WEATHERFORD COLLEGE  
BOARD OF TRUSTEES  
January 11, 2018  
2 p.m.**

**AGENDA**

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, January 11, 2018 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 following agenda:

1. Call to Order, Invocation and Pledge of Allegiance
2. Open Forum for Individuals Not on the Agenda
3. President's Report:
  - a. Recognitions
4. Approval of Minutes from December 14, 2017 Board Meeting
5. Consideration and Possible Action: Approval of 2018-19 Academic Calendar
6. Consideration and Possible Action: Approval of a Permanent and a Temporary Construction Easement for a Waterline on College Property at Highway 180 and Ric Williamson Memorial Highway and a Contemporaneous Memorandum of Agreement
7. Future Agenda Items or Meetings:
  - a. 2018-19 Tuition and Fees
  - b. Guided Pathways Report
8. Announcements
9. Closed Session:
  - a. Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, in Accordance with Government Code 551.074:  
Consult with Presidential Search Firm
10. Adjourn