

WEATHERFORD COLLEGE
BOARD OF TRUSTEES
February 8, 2018
2 p.m.

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, February 8, 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
 - b. Spring Enrollment Update
 - c. Employee Notices
4. Consent Agenda and Financial Reports
 - a. Approval of Minutes from the January 11, 2018 Board Meeting
 - b. Financial Reports Ending December 31, 2017 and January, 31, 2018
 - c. Authorization for Administration to enter into a Master Lease Agreement with Flair Data Systems, Inc. under the Cisco Master Lease Agreement
5. Consideration and Possible Action: TASB Policy Service Update 33
6. Consideration and Possible Action: Disposal of Obsolete and Surplus Items through E-waste Recycling
7. Reports
 - a. 2018-19 Tuition and Fees Report
 - b. Guided Pathways Report
 - c. 150th Anniversary Report
8. Announcements
9. Closed Session:
 - a. Deliberate Real Property in Accordance with Government Code 551.072
 - b. 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: Approval of Leadership Qualifications and Characteristics for Presidential Search
11. Consideration and Possible Action: Proceeding with Acquisition of Granbury ISD Property
12. Adjourn