

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

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, March 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. Employee Notices
4. Consent Agenda and Financial Reports
 - a. Approval of Minutes from the February 8, 2018 Board Meeting
 - b. Financial Reports Ending February 28, 2018
 - c. Quarterly Investment Report
 - d. #SB-05-18 Anatomy Interactive Visualization System
5. Consideration and Possible Action: Adoption of 2018-19 Tuition and Fees
6. Reports
 - a. Alkek Center 20th Anniversary Concert Series
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. Adjourn