

**WEATHERFORD COLLEGE**  
**BOARD OF TRUSTEES**  
**April 12, 2018**  
**2 p.m.**

**AGENDA**

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, April 12, 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 March 2018 Regular and Called Board Meetings
  - b. Financial Reports Ending March 31, 2018
  - c. Budget Amendment #1
  - d. Sealed Bids for Science Equipment and Supplies #SB-01-19
  - e. Addendum to the Bookstore Management Agreement with Texas Book Company
5. Consideration and Possible Action: TASB Local Policy EFCD
6. Consideration and Possible Action: Spring Forward Dual Credit Program
7. Future Agenda Items or Meetings:
  - a. Preliminary Budget Report
  - b. Security Audit Report
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, and Discussion of President Applicants in accordance with Government Code 551.074
10. Consideration and Possible Action: Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee
11. Consideration and Possible Action: Select Lone Finalist for College President
12. Adjourn