

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
August 9, 2018
2 p.m.**

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday August 9, 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
 - c. Policy EFCD (Local) – Annual Testing Report
 - d. Enrollment Update
4. Consent Agenda and Financial Reports
 - a. Approval of Minutes from the July Board Meetings
 - b. Financial Reports Ending July 31, 2018
 - c. Sealed Bids for Color & Web Printing Services for 2018-2019 #SB-04-19
 - d. Sealed Bids for Grounds Maintenance & Landscaping Services #RFP-01-19
 - e. Policy BD (Local) – Future Board Meeting Dates and Times
5. Consideration and Possible Action: Proposal of the 2018 Ad Valorem Tax Rate and Scheduling of Public Hearings
6. Consideration and Possible Action: Appointment to Weatherford Economic Development Authority Board
7. Consideration and Possible Action: MOU for City of Weatherford Roundabout
8. Reports:
 - a. Proposed 2018-19 Budget Report
 - b. Notice of Effective Tax Rate, Statements of Increase/Decrease, Schedule A and Schedule B
 - c. Guided Pathways Update
 - d. Demand Study Report
9. Future Agenda Items or Meetings:
 - a. August 21, 2018, time TBD
 - b. August 27, 2018, time TBD
 - c. August 30, 2018 at 2:00 p.m., Meeting to Adopt the Tax Rate and 2018-19 Budget

10. Announcements

11. 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

12. Adjourn