

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES**

MINUTES OF CALLED MEETING

August 21, 2017

The Weatherford College Board of Trustees held a called meeting at 5:10 p.m. on Monday, August 21, 2017 in the Board Room of the E.W. Mince Administration Building. Chairman Mac Smith called the meeting to order. Other Trustees present were Elaine Carter, Sue Coody, Dr. Trev Dixon, Judy McAnally and Lela Morris. Brent Baker gave the invocation, and the Pledge of Allegiance was recited.

Call to Order
Invocation and
Pledges

The Board of Trustees entered into Closed Session at 5:11 p.m. to consult with the College attorney, in accordance with Government Code 551.071, to deliberate personnel matters as defined in Government Code 551.074, and to deliberate real property in accordance with Government Code 551.072.

Closed Session

At 5:31 p.m. the Board reconvened in open session.

Open Session

No action was made regarding the appointment of the Place 4 Trustee. Mr. Smith announced that a future meeting would be set for the appointment.

Appointment of
Place 4 Trustee
706-1
No Action

Dr. Cantrell discussed some options with the Board regarding the 2017-18 budget.

Discussion Regarding
2017-18 Budget

At 5:49 p.m. Elaine Carter made the motion to adjourn the meeting. Lela Morris seconded and the motion carried unanimously.

Motion to Adjourn
706-2
Approved



Mac Smith
Chair, Board of Trustees



Lela Morris
Secretary, Board of Trustees