

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
September 13, 2018
2 p.m.**

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday September 13, 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. Enrollment Update
4. Consent Agenda and Financial Reports
 - a. Approval of Minutes from the August Board Meetings
 - b. Financial Reports Ending August 31, 2018
 - c. Quarterly Investment Report
 - d. Sealed Bids for Food Service Products and Supplies for 2018-19 #SB-013-19
 - e. Budget Amendment No. 1
5. Consideration and Possible Action: Sealed Proposal on Comprehensive System for Information Collection, Rubric Management, Course Evaluation and Analytics
6. Reports:
 - a. Guided Pathways Update
 - b. Annual Weatherford College Foundation Update
 - c. Demand Study Update
7. Future Agenda Items or Meetings:
 - a. BI (Legal) Access and Affordability 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, in Accordance with Government Code 551.074
10. Adjourn