

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
September 14, 2017
2 p.m.**

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday September 14, 2017 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. Enrollment Update
 - b. Recognitions
 - c. Employee Notices
4. Consent Agenda and Financial Reports
 - a. Approval of Minutes from the August Board Meetings
 - b. Financial Reports Ending July 31 and August 31, 2017
 - c. Quarterly Investment Report
5. Consideration and Possible Action: Statements from Potential Board Appointees
6. Consideration and Possible Action: Determination of Method that Provides the Best Value for Procurement of Emergency Replacement on Damaged Roof for Doss Student Center
7. Consideration and Possible Action: Appointment of Weatherford College Foundation Liaison
8. Future Agenda Items or Meetings:
 - a. BI (Legal) Access and Affordability
9. Announcements
10. 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
11. Consideration and Possible Action: Education Center at Granbury
12. Adjourn