

**WEATHERFORD COLLEGE  
BOARD OF TRUSTEES  
October 11, 2018  
2 p.m.**

**AGENDA**

A meeting of the Board of Trustees of Weatherford College will be held on Thursday October 11, 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 September 13, 2018 Board Meeting
  - b. Financial Reports Ending September 30, 2018
5. Consideration and Possible Action: Authorization to Proceed with Proposal of Veterinarian Technology and Bachelor's Degree in Nursing to the Texas Higher Education Coordinating Board (THECB) and Southern Association of Colleges and Schools (SACS)
6. Consideration and Possible Action: Facility Naming
7. Reports:
  - a. BI (Legal) Access and Affordability Report
  - b. Guided Pathways Update
  - c. GASB 75
  - d. Demand Study Update
8. Future Agenda Items or Meetings:
  - a. Equities in Athletics Report
  - b. Guided Pathways Conference: November 14-16, Hilton Anatole, Dallas, TX
  - c. Strategic Plan Update
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: Real Property

12. Consideration and Possible Action: Personnel Matter

13. Adjourn