

**WEATHERFORD COLLEGE  
BOARD OF TRUSTEES  
October 12, 2017  
2 p.m.**

**AGENDA**

A meeting of the Board of Trustees of Weatherford College will be held on Thursday October 12, 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. Swearing-in Ceremony for Newly Appointed Board Member
3. Open Forum for Individuals Not on the Agenda
4. President's Report:
  - a. Enrollment Update
  - b. Recognitions
5. Consent Agenda and Financial Reports
  - a. Approval of Minutes from the September 14 and October 5, 2017 Board Meetings
  - b. Financial Reports Ending September 30, 2017
  - c. Disposal of Obsolete & Surplus Items Through Online Auction
6. Consideration and Possible Action: Award of TCPN Contract Proposal Job Order Contract for Emergency Roof Replacement on Doss Building
7. Consideration and Possible Action: Nominations to the Parker County Appraisal District Board of Directors
8. Consideration and Possible Action: A.A. Criminal Justice Degree
9. Reports:
  - a. BI (Legal) Policy – Access and Affordability
10. Future Agenda Items or Meetings:
  - a. Equities in Athletics Report
  - b. 2016-17 Financial Audit
  - c. Strategic Plan Update
11. Announcements
12. Adjourn