

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
November 8, 2018
2 p.m.**

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday November 8, 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 October 11, 2018 Board Meeting
 - b. Financial Reports Ending October 31, 2018
 - c. #RFP Renewal of Sealed Proposals for Commerical Charter Bus Services
 - d. Disposal of Obsolete and Surplus Items Through Online Auction
 - e. Annual Review of Policy CAK (Local): Appropriations and Revenue Sources – Investments
5. Reports:
 - a. Equities in Athletics Report
 - b. Strategic Plan Update
6. Future Agenda Items or Meetings:
 - a. 2018-19 Financial Audit
 - b. Sesquicentennial Update
 - c. Adjunct Overload Compensation
 - d. Demand Study Update
7. Announcements
8. 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
9. Consideration and Possible Action: Real Property
10. Adjourn