

**WEATHERFORD COLLEGE  
BOARD OF TRUSTEES  
November 9, 2017  
2 p.m.**

**AGENDA**

A meeting of the Board of Trustees of Weatherford College will be held on Thursday November 9, 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. Recognitions
  - b. Employee Notices
4. Consent Agenda and Financial Reports
  - a. Approval of October 12, 2017 Board Meeting Minutes
  - b. Financial Reports Ending October 31, 2017
  - c. #RFP-01-14 Renewal #4 of Sealed Proposals for Commercial Charter Bus Services
5. Consideration and Possible Action: Annual Review of Policy CAK Local: Appropriations and Revenue Sources--Investments
6. Reports:
  - a. Strategic Plan Update
  - b. Equities in Athletics Report
7. Future Agenda Items or Meetings:
  - a. 2016-17 Financial Audit
  - b. Weatherford Campus Traffic Safety Plan
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. Consideration and Possible Action: Presidential Search Firm Selection

11. Consideration and Possible Action: Water and Wastewater Easement to the City of Weatherford
12. Consideration and Possible Action: Temporary Easement to Aledo ISD
13. Adjourn