

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
November 17, 2017
Called Meeting
2 p.m.**

AGENDA

A special called meeting of the Vendor Selection Committee of the Weatherford College Board of Trustees will be held on Friday, November 17, 2017 beginning at 2 p.m. in the Board Room of the E. W. Mince Administration Building, 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. Consideration and Possible Action: Include Dr. Robert Marlett in the Presidential Search Firm Selection Process
3. Closed Session:
 - a. Consult with College Attorney in Accordance with Government Code 551.071
 - b. Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, in Accordance with Government Code 551.074
4. Consideration and Possible Action: Authorize the development of specific written questions to submit to the best value respondent (BVR)
5. Consideration and Possible Action: Authorize specific actions relating to negotiations with the best value respondent (BVR)
6. Adjourn