

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
December 13, 2018
2 p.m.**

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, December 13, 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
 - c. Policy BBD (Legal) – Board Members Orientation and Training Report
4. Consent Agenda and Financial Reports:
 - a. Approval of Minutes from the November 8, 2018 Board Meeting
 - b. Quarterly Investment Report
 - c. Financial Reports Ending November 30, 2018
 - d. Disposal of Obsolete and Surplus Items Through E-Waste Recycling
 - e. Authorization for Lease Agreement with Porter Burgess Company
 - f. January Board Meeting Date – January 10, 2019
5. Consideration and Possible Action: 2017-18 Financial Audit
6. Consideration and Possible Action: Order Regular Election for Board of Trustees Place 1, Place 2 and Special Election for Place 4
7. Reports:
 - a. Sesquicentennial Update
 - b. Demand Study Update
 - c. Guided Pathways Report
8. Future Agenda Items or Meetings:
 - a. Approval of 2019-20 Academic Calendar
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
 - d. Discuss Personnel Matters as Defined in Government Code 551.074, Annual Evaluation and Employment Contract of the College President

11. Consideration and Possible Action: Real Property

12. Consideration and Possible Action: Personnel Matters

13. Consideration and Possible Action: Annual Evaluation and Employment Contract of the College President

14. Adjourn