

WEATHERFORD COLLEGE
BOARD OF TRUSTEES
June 8, 2023
2 p.m.

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, June 8, 2023, beginning at 2 p.m. in the Community Room of the Emerging Technologies and Workforce Building, located at 225 College Park Drive, Weatherford, Texas, to consider and act on the posted agenda:

1. Call to Order, Invocation and Pledge of Allegiance
2. Public Comment for Individuals Not on the Agenda
3. Election of Board of Trustees Officers for 2023-25
4. President's Report:
 - a. Recognitions
 - b. Employee Notices
 - c. Enrollment Update
5. Consent Agenda and Financial Reports:
 - a. Approval of Minutes from the May 11, 2023 regular Board Meeting
 - b. Approval of Minutes from the May 16, 2023 called Board Meeting
 - c. Financial Reports Ending May 31, 2023
 - d. Quarterly Investment Report
 - e. Proposal of AA in Mass Communications
 - f. Proposal of AAS in Radio/TV Broadcasting
 - g. Proposal of AAS in Welding
 - h. Proposal of BAAS in Interdisciplinary Studies
 - i. Renewal of Independent Audit Services #RFQ-01-18
 - j. Renewal of Mechanical and Electrical Contracting Services #RFP-11-21
 - k. Renewal of Commercial Charter Bus Services #RFP-09-22
 - l. Annual Contract on the Purchase of Fleet Vehicles #RFP-09-23
6. Consideration and Possible Action: Resolutions Authorizing Method of Procurement on Construction, Delegation of Authority and Delegee's Selections of Committee on Coyotee Village Re-Roofing Project #RFP-10-23
7. Reports:
 - a. Wise County, Academics, and Student Services Update – Dr. Tarnowiecky, Dr. Ibe, Kristn McLaughlin
 - b. Proposed 2023-24 Budget Presentation - Dr. Andra Cantrell
 - c. Crisis Management for Active Shooter – Chief Bigongiari
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: Real Property

11. Consideration and Possible Action: Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee

12. Adjourn