WEATHERFORD COLLEGE
BOARD OF TRUSTEES
February 8, 2024
12:30 p.m.

<ins>AGENDA</ins>

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, February 8, 2024 beginning at 12:30 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. President's Report:
   a. Recognitions
   b. Employee Notices
   c. Spring Enrollment Update

4. Consent Agenda and Financial Reports:
   a. Approval of Minutes from the January 11, 2024 Board Meeting
   b. Financial Reports Ending January 31, 2024
   c. TASB Policy Service Update #46
   d. Subscription on a Nursing Student Online Review & Preparation Solution #SB-02-24
   e. Buyboard Cooperative Contract #665-22 Quote from Power Lift on Weight Room Equipment in Durant Hall

5. Consideration and Possible Action: Canyon West Golf Course Discount Policy

6. Consideration and Possible Action: Solicitation of Goods and Services of $49,999 or Less by Touchstone Golf for Canyon West Golf Course

7. Reports:
   a. WCWC, Academics, and Student Services Update
   b. Proposed 2024-25 Tuition and Fees – Dr. Cantrell
   c. Phlebotomy Pathways – Nina Maniotis

8. Future Agenda Items or Meetings:
   a. Adoption of 2024-25 Tuition and Fees
   b. Annual Evaluation and Employment Contract of the College President

9. Announcements

10. Closed Session:
    a. Deliberate Real Property in Accordance with Government Code 551.072
    b. Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, in Accordance with Government Code 551.074

11. Consideration and Possible Action: Real Property

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

13. Adjourn