

WEATHERFORD COLLEGE
BOARD OF TRUSTEES
November 9, 2023
12:30 p.m.

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, November 9, 2023 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
4. Consent Agenda and Financial Reports:
 - a. Approval of Minutes from the October 12, 2023 Board Meeting
 - b. Financial Reports Ending October 31, 2023
 - c. Annual Review of CAK Local Policy Appropriations and Revenue Sources (Investments)
 - d. Approval of Change of Regular December Board Meeting from December 14 to December 7
5. Consideration and Possible Action: Ratification of 301 East Park Avenue Purchase
6. Consideration and Possible Action: Election of Board of Directors for the Parker County Appraisal District
7. Consideration and Possible Action: Determination of Prevailing Wage on Construction Projects for Fiscal Year 2023-24
8. Consideration and Possible Action: Vickie and Jerry Durant Hall Construction Contract Change Order #1
9. Reports:
 - a. WCWC, Academics, and Student Services Update
 - b. Equities in Athletics Update 2022-2023 (Adam Finley)
 - c. Dual Credit Programs (Dr. Sarah Lock)

10. Future Agenda Items or Meetings:

- a. 2022-23 Financial Audit
- b. Approval of 2024-25 Academic Calendar

11. Announcements

12. 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

13. Consideration and Possible Action: Real Property

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

15. Adjourn